

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32757

FILED
Mar 31, 2004
Secretary of State

Entity Name: AIR MARINE CUSTOM BROKERS, INC.

Current Principal Place of Business:

3051 NW 107TH AVE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 520955
MIAMI, FL 331527955 US

New Mailing Address:

FEI Number: 65-0071074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS L
10205 SW 56TH STREET
SUITE A-203
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MADAN, ROGER
3051 N.W. 107TH AVENUE
MIAMI, FL 33172

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROGER MADAN 03/31/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MADAN, ROGER
Address: 1551 LENAPE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: V () Delete
Name: ORTEGA, ROLANDO
Address: 1933 SW 142ND PLACE
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: MADAN, NATALIE
Address: 1551 LENAPE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MADAN, ROGER
Address: 22 HUNTING LODGE COURT
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MADAN, NATALIE
Address: 22 HUNTING LODGE COURT
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER MADAN PSD 03/31/2004

Electronic Signature of Signing Officer or Director Date