

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90593

FILED
Apr 27, 2004
Secretary of State

Entity Name: SOUTHERN AIR SUPPORT, INC.

Current Principal Place of Business:

4104 HAYES STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4104 HAYES STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0328611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALAVAGE, FRIEDA C
4104 HAYES STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BALAVAGE, WILLIAM J
4104 HAYES STREET
HOLLYWOOD, FL 33021 US

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: WILLIAM J. BALAVAGE

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: BALAVAGE, FREIDA C
Address: 4104 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: PTD () Delete
Name: BALAVAGE, WILLIAM J
Address: 4104 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES () Change (X) Addition
Name: BALAVAGE, WILLIAM J
Address: 4104 HAYES ST
City-St-Zip: HOLLYWOOD, FL 33021 US

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: WILLIAM J. BALAVAGE

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date