2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004
Secretary of State

DOCUMENT# M08244

Entity Name: AIR RIDE CRAFT, INC.

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
SUITE 5100
MIAMI, FL 35131 US

New Principal Place of Business:

15840 SW 84 AVENUE
MIAMI, FL 33157 US

Current Mailing Address:

15840 S.W. 84TH AVENUE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 59-2519038 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VAN DER WALL, ROBERT J.
1ST UNION FINANCIAL CTR, SUITE 5100
200 S. BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BURG, DONALD E
15840 SW 84 AVENUE
MIAMI, FL 33157 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: DONALD E. BURG 04/21/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: BURG, DONALD EARL,
Address: 15840 S.W. 84 AVENUE
City-St-Zip: MIAMI, FL 33157 US

Title: D ( ) Delete
Name: HODGMAN, JAMES H.,
Address: 16122 SW 87 COURT
City-St-Zip: MIAMI, FL 33157 US

Title: D ( ) Delete
Name: TAKASUGI, ABE,
Address: 5366 PASEO ORLANDO
City-St-Zip: SANTA BARBARA, CA 93111 US

Title: D ( ) Delete
Name: LACOMBE, RAYMOND,
Address: 1500 NE 105TH ST
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: D ( ) Delete
Name: FABIAN, CARL,
Address: 577 NW 96 STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: D ( ) Delete
Name: VAN DER WALL, ROBERT,
Address: 200 SO. BISCAYNE BLVD, SUITE 5100
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: DONALD E BURG PSD 04/21/2004
Electronic Signature of Signing Officer or Director Date