

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24923

Entity Name: AIRPORT CENTRE, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

100 ALMERIA AVENUE
SUITE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

100 ALMERIA AVENUE
SUITE 300
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2628360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, NESTOR J.
100 ALMERIA AVENUE
SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MACHADO, NESTOR J PRES
100 ALMERIA AVENUE
SUITE 300
CORAL GABLES, FL 33134 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: NESTOR J. MACHADO 01/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MACHADO, NESTOR J.,
Address: 100 ALMERIA AVE., SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MACHADO, NESTOR J DPS
Address: 100 ALMERIA AVE., SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

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: NESTOR J. MACHADO DPS 01/27/2004

Electronic Signature of Signing Officer or Director Date