

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021212

FILED
Apr 19, 2004
Secretary of State

Entity Name: SYSTEM AERO SERVICES, INC.

Current Principal Place of Business:

7301 BELLE MEADE ISLAND DR.
FORT LAUDERDALE, FL 33318

New Principal Place of Business:

Current Mailing Address:

7301 BELLE MEADE ISLAND DR.
FORT LAUDERDALE, FL 33318

New Mailing Address:

7301 BELLE MEADE ISLAND DR.
MIAMI, FL 33318

FEI Number: 65-1031479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARAECHÉ, DOMINIQUE
7301 BELLE MEADE ISLAND DR.
MIAMI, FL 33138

Name and Address of New Registered Agent:

NAMECHE, DOMINIQUE
7301 BELLE MEADE ISLAND DR.
MIAMI, FL 33138

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: DOMINIQUE NAMECHE

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: UZAN, VICTOR
Address: 3 RUE J KENNEDY SIDI BAU SAID
City-St-Zip: TUNISIA, OC

Title: VTD (X) Delete
Name: MARILL, PHILIPPE
Address: 11 VILLA SAINTE MARIE
City-St-Zip: PARIS, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VICTOR UZAN

PSD

04/19/2004

Electronic Signature of Signing Officer or Director

Date