

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041548

FILED
Jan 13, 2004
Secretary of State

Entity Name: AIRLINE TRAINING ACADEMY OF MIAMI, INC.

Current Principal Place of Business:

7501 PEMBROKE ROAD
PEMBROKE PINES, FL 33023

New Principal Place of Business:

1602 SW 77 AVE
PEMBROKE PINES, FL 33023

Current Mailing Address:

7501 PEMBROKE ROAD
PEMBROKE PINES, FL 33023

New Mailing Address:

1602 SW 77 AVE
PEMBROKE PINES, FL 33023

FEI Number: 65-1103024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, ALFREDO F
7501 PEMBROKE ROAD
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

MUCHA, MIKE A
1602 SW 77 AVE
PEMBROKE PINES, FL 33023 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: MIKE MUCHA

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESPOSITO, ALFREDO F
Address: 7501 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MUCHA, MIKE A
Address: 1602 SW 77 AVE
City-St-Zip: PEMBROKE PINES, FL 33023

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: MIKE MUCHA

PS

01/13/2004

Electronic Signature of Signing Officer or Director

Date