

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105655

FILED
Apr 19, 2004
Secretary of State

Entity Name: AIRPORT HOLDINGS OF VIRGINIA, INC.

Current Principal Place of Business:

15421 FOREST ROAD, SUITE D
FOREST, VA 24551

New Principal Place of Business:

PO BOX 643804
VERO BEACH, FL 32964

Current Mailing Address:

PO BOX 93
FOREST, VA 24551

New Mailing Address:

PO BOX 643804
VERO BEACH, FL 32964

FEI Number: 58-2661538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, GREGORY A ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BONA, JOHN R
Address: 15421 FOREST ROAD, SUITE D
City-St-Zip: FOREST, VA 24551 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BONA, JOHN R
Address: PO BOX 643804
City-St-Zip: VERO BEACH, FL 32964 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: JOHN R. BONA

MGR

04/19/2004

Electronic Signature of Signing Officer or Director

Date