

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065379

FILED
Feb 28, 2004
Secretary of State

Entity Name: SUPREME INTERNATIONAL AIRPORT SERVICES CORPORATION

Current Principal Place of Business:

8228 NE 2ND AVE
MIAMI, FL 33138

New Principal Place of Business:

13920 NE 12 AVENUE
MIAMI, FL 33161

Current Mailing Address:

P.O. BOX 381931
MIAMI, FL 33138

New Mailing Address:

FEI Number: 27-0024259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGES, DANIEL
8228 NE 2ND AVE
MIAMI, FL 33179

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: VP () Delete
Name: ST JOUR, SONNETTE
Address: 850 NW 199TH ST
City-St-Zip: MIAMI, FL 33169

Title: P () Delete
Name: FAVEUR, ANTOINE
Address: 850 NW 199 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: FAVEUR, JEAN A
Address: 850 NW 199 STREET
City-St-Zip: MIAMI, FL 33169

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: JEAN ANTOINE FAVEUR

P

02/28/2004

Electronic Signature of Signing Officer or Director

Date