

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074853

FILED
Apr 26, 2004
Secretary of State

Entity Name: AIR EXCALIBUR, INC.

Current Principal Place of Business:

2633 LANTANA RD HANGAR 214 # 35
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

2633 LANTANA RD HANGAR 214 # 35
LANTANA, FL 33462

New Mailing Address:

FEI Number: 01-0732765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEIGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: O'DONNELL, JAMES J
Address: 2633 LANTANA RD HANGAR 214 # 35
City-St-Zip: LANTANA, FL 33462

Title: VSD () Delete
Name: O'DONNELL, JAMES J III
Address: 2633 LANTANA RD HANGAR 214 # 35
City-St-Zip: LANTANA, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: O'DONNELL, JAMES J PRES.
Address: 2633 LANTANA RD HANGAR 214 # 35
City-St-Zip: LANTANA, FL 33462 US

Title: VS (X) Change () Addition
Name: CAVANAUGH, DAVID N V. PRES
Address: 2633 LANTANA RD HANGAR 214 # 35
City-St-Zip: LANTANA, FL 33462 US

Title: STD () Change (X) Addition
Name: O'DONNELL, GARRETT P TRES
Address: 2633 LANTANA RD HGR. 214 #35
City-St-Zip: LANTANA, FL 33462 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: JAMES J O'DONNELL

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date