

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079728

FILED
Feb 06, 2004
Secretary of State

Entity Name: AIRPORT ALLIANCE INC.

Current Principal Place of Business:

13290 SW 88 LANE
BLDG A #111
MIAMI, FL 33186

New Principal Place of Business:

PO BOX 99-8644
MIAMI, FL 33299

Current Mailing Address:

PO BOX 99-8644
MIAMI, FL 33299

New Mailing Address:

FEI Number: 02-0633971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, TERESA
13290 SW 88TH LN BLDG A #111
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RAMIREZ, TERESA
3750 NW 28 ST
UNIT 402
MIAMI, FL 33142 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: TERESA RAMIREZ

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, TERESA
Address: 13290 SW 88 LANE BLDG. A #111
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMIREZ, TERESA
Address: 3750 NW 28 ST. UNIT 402
City-St-Zip: MIAMI, FL 33142

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: TERESA RAMIREZ

P/D

02/06/2004

Electronic Signature of Signing Officer or Director

Date