

FILED
Jul 21, 2004 8:00 am
Secretary of State

07-21-2004 90026 042 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P03000021802			
1. Entity Name AIRPORT BOOK & VIDEO, INC.			
Principal Place of Business 2701 N.W. 42ND AVE. MIAMI, FL 33142		Mailing Address 2701 N.W. 42ND AVE. MIAMI, FL 33142	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Country	
06292004		Chg-P CR2E034 (10/03)	
4. FEI Number 34-1975046		Applied For Not Applicable	
5. Certificate of Status Desired		80.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145		7. Name and Address of New Registered Agent Name: RORY BROWN Street Address: 2701 NW 42 AV City: MIAMI State: FL Zip Code: 33142	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: <i>Rory Brown</i> DATE: 7/15/04			
FILE NOW!!! FEE IS \$150.00 Due by September 9, 2004		9. Election Campaign Financing Trust Fund Contribution	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: PSID NAME: BROWN, RORY STREET ADDRESS: 2701 N.W. 42ND AVE. CITY-ST-ZIP: MIAMI, FL 33142		TITLE: ☐ Change ☐ Addition NAME: ☐ Change ☐ Addition STREET ADDRESS: ☐ Change ☐ Addition CITY-ST-ZIP: ☐ Change ☐ Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 home address in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like amendments.			
SIGNATURE: <i>Rory Brown</i>		305 870-0399	