

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062542

FILED
Apr 15, 2005
Secretary of State

Entity Name: AIRSIDE FINANCIAL CORPORATION

Current Principal Place of Business:

7270 NW 12 STREET
381
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

MIAMI INTERNATIONAL AIRPORT
P.O.BOX 996548
MIAMI, FL 33299 US

New Mailing Address:

FEI Number: 20-0034815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBE, RAUL R
9380 SW 62ND STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DUBE, RAUL R
7270 N.W. 12 STREET
381
MIAMI, FL 33126 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: RAUL R. DUBE

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: DUBE, RAUL R
Address: 9380 SW 62 STREET
City-St-Zip: MIAMI, FL 33173 US

Title: VP (X) Delete
Name: JIMENEZ LUNA, JOSE A
Address: 14350 SW 133 AVENUE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: DUBE, RAUL R
Address: 7270 N.W. 12TH STREET, SUITE 381
City-St-Zip: MIAMI, FL 33126 US

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

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: RAUL R. DUBE

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date