

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000061

Entity Name: AIRCORP LIQUIDATING, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

12910 VICKSBURG DRIVE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

12910 VICKSBURG DRIVE
TAMPA, FL 33625

New Mailing Address:

FEI Number: 59-3215859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, JOHN L JR.
12910 VICKSBURG DRIVE
TAMPA, FL 33625 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: DS () Delete
Name: HOLLAND, JOHN L JR.
Address: 5461 WEST WATERS AVE., SUITE 900
City-St-Zip: TAMPA, FL 33634

Title: PTD () Delete
Name: HOLLAND, JOHN L SR.
Address: 5461 WEST WATERS AVE., SUITE 900
City-St-Zip: TAMPA, FL 33634

Title: DV () Delete
Name: KENISTON, MICHAEL
Address: 5461 WEST WATERS AVE., SUITE 900
City-St-Zip: TAMPA, FL 33634

Title: DV () Delete
Name: PLUMRIDGE, MICHAEL M
Address: 5461 WEST WATERS AVE., SUITE 900
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN L HOLLAND JR

DS

03/15/2005

Electronic Signature of Signing Officer or Director

_____ Date