

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013573

FILED
May 11, 2005
Secretary of State

Entity Name: AIR GRECO, INC.

Current Principal Place of Business:

750 SW 34 ST
BOX 9
FT LAUDEDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

512 FRONT ST
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0658756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPAS, DANTE L
512 FRONT ST
KEY WEST, FL 33040 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: P () Delete
Name: CAPAS, DANTE L
Address: 512 FRONT ST
City-St-Zip: KEY WEST, FL 33040

Title: ST () Delete
Name: RUSSELL, JANICE
Address: 512 FRONT ST
City-St-Zip: KEY WEST, FL 33040

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUPARD, ROBERT G
Address: 460 BRISCOE BLVD, STE 115
City-St-Zip: LAWRENCEVILLE, GA 30047 US

Title: ST (X) Change () Addition
Name: MARLOWE, MATTHEW
Address: 460 BRISCOE BLVD, STE 115
City-St-Zip: LAWRENCEVILLE, GA 30047 US

Title: CFO () Change (X) Addition
Name: PIERSON, JOHN P
Address: 180 TABOR FOREST DRIVE
City-St-Zip: OXFORD, GA 30054 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: ROBERT G. RUPARD

P

05/11/2005

Electronic Signature of Signing Officer or Director

_____ Date