

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017407

FILED  
Apr 18, 2004  
Secretary of State

Entity Name: AIRPORT AMERICA U.S.A., INC.

## Current Principal Place of Business:

15421 FOREST ROAD  
STE D  
FOREST, VA 24551 US

## New Principal Place of Business:

840 CRESCENT BEACH ROAD  
VERO BEACH, FL 32963 US

## Current Mailing Address:

PO BOX 93  
FOREST, VA 24551 US

## New Mailing Address:

840 CRESCENT BEACH ROAD  
VERO BEACH, FL 32963 US

FEI Number: 65-0756153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, ROGER L  
CARPENTER & BROWN  
701 E. COMMERCIAL BLVD -STE 100  
FORT LAUDERDALE, FL 33334

## 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: D ( ) Delete  
Name: BONA, JOHN R  
Address: 1527 ROCKY BRANCH DR  
City-St-Zip: FOREST, VA 24551

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BONA, JOHN R  
Address: 840 CRESCENT BEACH ROAD  
City-St-Zip: ERO BEACH, FL 32963

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 R BONA

D

04/18/2004

Electronic Signature of Signing Officer or Director

Date