

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050874

FILED
Feb 24, 2004
Secretary of State

Entity Name: AVIATION INSURANCE SERVICES (AMERICAS), INC.

Current Principal Place of Business:

12515 N. KENDALL DRIVE
SUITE #306
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12515 N. KENDALL DRIVE
SUITE #306
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 86-0874842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS, JAMES W
1500 SAN REMO
SUITE 145
CORAL GABLES, FL 33146 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: C () Delete
Name: HILL, RONALD A
Address: 9515 HILLWOOD DR
City-St-Zip: LAS VEGAS, NV 891340527

Title: ST () Delete
Name: HECKART, TERESA K
Address: 9515 HILLWOOD DR
City-St-Zip: LAS VEGAS, NV 891340527

Title: D () Delete
Name: GORSUCH, RICHARD R
Address: 9515 HILLWOOD DR
City-St-Zip: LAS VEGAS, NV 891340527

Title: P () Delete
Name: WILLER, WILLIAM F
Address: 12515 N. KENDALL DRIVE, SUITE 306
City-St-Zip: MIAMI, FL 33186

Title: SVP () Delete
Name: BONNER, JOHN F
Address: 12515 N. KENDALL DRIVE, SUITE 306
City-St-Zip: MIAMI, FL 33186 US

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:

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: WILLIAM F. WILLER

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02/24/2004

Electronic Signature of Signing Officer or Director

_____ Date