

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018737

Entity Name: AAA INTERAIR, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2000 NW 62 AVENUE
BLDG 711
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 026062
MIAMI, FL 33102

New Mailing Address:

FEI Number: 65-0896994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDS, RICHARD L
1740 NW 69 AVENUE
MIAMI, FL 33126 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: CD () Delete
Name: CAMERON, DORT A
Address: 115 EAST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: D () Delete
Name: DWYER, ANDREW
Address: 115 EAST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: D () Delete
Name: CAMERON, SETH M
Address: 115 EAST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: T () Delete
Name: BETTS, WILLIAM
Address: 1740 NW 69 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: PCEO () Delete
Name: VISCONTI, FRANK
Address: 2000 NW 62ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VSGC (X) Delete
Name: RICHARDS, RICHARD L
Address: 2000 NW 62 AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: BETTS, WILLIAM
Address: 1740 NW 69 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: PCEO (X) Change () Addition
Name: VISCONTI, FRANK
Address: 2000 NW 62ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VSGC (X) Change () Addition
Name: RICHARDS, RICHARD L
Address: 1740 NW 69 AVE.
City-St-Zip: MIAMI, FL 33126

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: RICHARD L. RICHARDS

VSGC

04/29/2004

Electronic Signature of Signing Officer or Director

Date