

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046089

FILED
Jan 30, 2004
Secretary of State

Entity Name: AIRPORT REALTY AND DEVELOPMENT CO.

Current Principal Place of Business:

7210 N.W. 58TH ST.
MIAMI, FL 33166

New Principal Place of Business:

7210 N.W. 58TH ST.
MIAMI, FL 331663719

Current Mailing Address:

7210 N.W. 58TH ST.
MIAMI, FL 33166

New Mailing Address:

7210 N.W. 58TH ST.
MIAMI, FL 331663719

FEI Number: 65-0933294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSMAN, RICHARD
7210 N.W. 58TH ST.
MIAMI, FL 33166 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: DP () Delete
Name: SUSMAN, RICHARD
Address: 7210 N.W. 58TH ST.
City-St-Zip: MIAMI, FL 33166

Title: ST () Delete
Name: SUSMAN, SANFORD
Address: 7210 N.W. 58TH ST.
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: SUSMAN, BETTY
Address: 7210 N.W. 58TH ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SUSMAN, RICHARD
Address: 7210 N.W. 58TH ST.
City-St-Zip: MIAMI, FL 331663719

Title: ST (X) Change () Addition
Name: SUSMAN, SANFORD
Address: 7210 N.W. 58TH ST.
City-St-Zip: MIAMI, FL 331663719

Title: V (X) Change () Addition
Name: SUSMAN, BETTY
Address: 7210 N.W. 58TH ST.
City-St-Zip: MIAMI, FL 331663719

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 SUSMAN

DP

01/30/2004

Electronic Signature of Signing Officer or Director

Date