

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048767

FILED
Apr 29, 2004
Secretary of State

Entity Name: AIRCRAFT CONNECTION, INC.

Current Principal Place of Business:

7301 NW 32ND AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

1650 S.W. 124 TERRACE
SUITE D-204
PEMBROKE PINES, FL 33027

New Mailing Address:

7301 N.W. 32ND AVE
MIAMI, FL 33147

FEI Number: 65-0924272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, IRIS M
1650 S.W. 124 TERRACE
D-204
PEMBROKE PINES, FL US

Name and Address of New Registered Agent:

URIBE, IRIS M
1650 S.W. 124 TERRACE
D-204
PEMBROKE PINES, FL 33027 US

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: URIBE, IRIS M
Address: 2113 SW 173RD AVE.
City-St-Zip: MIRAMAR, FL 33029

Title: SDV () Delete
Name: MERLANO, LUZ M
Address: 17374 S.W. 22ND ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: URIBE, IRIS M
Address: 1650S.W. 124 TERRACE-D204
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP (X) Change () Addition
Name: MERLANO, LUZ M
Address: 17374 S.W. 22ND ST
City-St-Zip: MIRAMAR, FL 33029

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: IRIS M. URIBE

PTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date