

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053419

FILED
Sep 09, 2004
Secretary of State

Entity Name: AMBER AIR-AVIATION MARKETING INTERNATIONAL, INC.

Current Principal Place of Business:

250 181 ST DRIVE
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

1935 HARDING STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

250 181 ST DRIVE
N. MIAMI BEACH, FL 33160

New Mailing Address:

1935 HARDING STREET
HOLLYWOOD, FL 33020

FEI Number: 65-0920987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDEKEL, STEPHEN N
250 181 ST DRIVE
N. MIAMI BEACH, FL 33160

Name and Address of New Registered Agent:

HIDEKEL, STEPHEN N
1935 HARDING STREET
HOLLYWOOD, FL 33020

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: STEPHEN HIDEKEL

09/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: HIDEKEL, STEPHEN N
Address: 250 181 ST DRIVE
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: HIDEKEL, STEPHEN N
Address: 1935 HARDING STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: STEPHEN HIDEKEL

VP

09/09/2004

Electronic Signature of Signing Officer or Director

Date