

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36878

FILED
Apr 14, 2004
Secretary of State

Entity Name: AIR CONNECTION, INC.

Current Principal Place of Business:

HIGHWAY 70 AND WALSTON ROAD
P.O. BOX 1800
ARCADIA, FL 34265 US

New Principal Place of Business:

Current Mailing Address:

HIGHWAY 70 AND WALSTON ROAD
P.O. BOX 1800
ARCADIA, FL 34265

New Mailing Address:

FEI Number: 65-0243626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JOHN CHARLES
21202 OLEAN BOULEVARD
SUITE C-2
PORT CHARLOTTE, FL 33952 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: D () Delete
Name: WILCOXEN, JOHN E.,
Address: P.O. BOX 1800 N/A
City-St-Zip: ARCADIA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN E. WILCOXEN

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date