

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03581

FILED
Mar 01, 2004
Secretary of State

Entity Name: AIR ORLANDO CHARTER, INC.

Current Principal Place of Business:

321 N. CRYSTAL LK. DR.
SUITE 200
ORLANDO, FL 32803

New Principal Place of Business:

321 N. CRYSTAL LK. DR.
SUITE 203
ORLANDO, FL 32803

Current Mailing Address:

321 N. CRYSTAL LK. DR.
SUITE 200
ORLANDO, FL 32803

New Mailing Address:

321 N. CRYSTAL LK. DR.
SUITE 203
ORLANDO, FL 32803

FEI Number: 59-3100277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES R. TRULOCK
203 E. HILLCREST
SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GROTH, RICHARD P
321 N. CRYSTAL LAKE DR.
SUITE 203
ORLANDO, FL 32803 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: RICHARD P GROTH

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMBROSE, RAY,
Address: 400 HERNDON AVE #109
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GROTH, RICHARD P
Address: 321 N. CRYSTAL LAKE DR. STE. 203
City-St-Zip: ORLANDO, FL 32803

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 P GROTH

PRES

03/01/2004

Electronic Signature of Signing Officer or Director

Date