

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65791

FILED
Jul 30, 2004
Secretary of State

Entity Name: AIRPORT KEY CORPORATION

Current Principal Place of Business:

7500 NW 25TH ST
SUITE #205
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7500 NW 25TH ST
SUITE #205
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0370288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVONI, PIER L
7500 NW 25 STREET
SUITE 205
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DONADI, ANTONIO
7500 NW 25 STREET
SUITE 205
MIAMI, FL 33122 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: ANTONIO DONADI

07/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: PAVONI, PIER
Address: 7500 NW 25TH STREET #205
City-St-Zip: MIAMI, FL 33122

Title: P () Delete
Name: BERGER, ROBERTO
Address: 7500 NW 25TH STREET #205
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,CE (X) Change () Addition
Name: BERGER, ROBERTO
Address: 7500 NW 25TH STREET #205
City-St-Zip: MIAMI, FL 33122 US

Title: P (X) Change () Addition
Name: DONADI, ANTONIO
Address: 7500 NW 25TH STREET #205
City-St-Zip: MIAMI, FL 33122 US

Title: S () Change (X) Addition
Name: WARNER, JONATHAN H
Address: 9400 S. DADELAND BLVD., STE. 600
City-St-Zip: MIAMI, FL 33156 US

Title: D () Change (X) Addition
Name: BERGER, TOMMASO
Address: 100 SOUTH POINTE DRIVE, #1406
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Change (X) Addition
Name: BERGER, DONATA
Address: VIA SENATO 12
City-St-Zip: MILAN, NA 20121 IT

Title: D () Change (X) Addition
Name: BERGER, SIMONA
Address: VIA SENATO 12
City-St-Zip: MILAN, NA 20121 IT

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: ANTONIO DONADI

P

07/30/2004

Electronic Signature of Signing Officer or Director

Date

AGOSTINO GUARDAMAGNA, D
VIA SENATO 12
MILAN, ITALY 20121

PAOLO NODARI, D
VIA SENATO 12
MILAN, ITALY 20121

ORESTE SEVERGNINI, D
VIA CAMPERIO 9
MILAN, ITALY 20123

BARRY M. BRANT, D
C/O BERKOWITZ, DICK ET AL
200 S. BISCAYNE BLVD, 6TH FL
MIAMI, FL 33131

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