

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 05, 2005
Secretary of State**

DOCUMENT# N29282

Entity Name: AIRPORT MINORITY ADVISORY COUNCIL CORP.

Current Principal Place of Business:

2800 SHIRLINGTON ROAD
SUITE 940
ALEXANDRIA, VA 22206 US

New Principal Place of Business:

Current Mailing Address:

2800 SHIRLINGTON ROAD
SUITE 940
ALEXANDRIA, VA 22206 US

New Mailing Address:

FEI Number: 62-1398266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

EMPIRE CORPORATE KIT COMPANY
348 WEST FLAGLER STREET
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: 2VCD () Delete
Name: WILSON, JAMES C
Address: 2800 SHIRLINGTON ROAD, SUITE 940
City-St-Zip: ALEXANDRIA, VA 22206

Title: SD () Delete
Name: LATIMER, TAMMY
Address: 2800 SHIRLINGTON ROAD, DUITE 940
City-St-Zip: ALEXANDRIA, VA 22206

Title: CD () Delete
Name: SWIFT, WILLIAM
Address: 2800 SHIRLINGTON ROAD, SUITE 940
City-St-Zip: ALEXANDRIA, VA 22206

Title: TD () Delete
Name: LAU, JOHN
Address: 2800 SHIRLINGTON ROAD, SUITE 940
City-St-Zip: ALEXANDRIA, VA 22206

Title: VCD () Delete
Name: DANIELS, DARRYL
Address: 2800 SHIRLINGTON ROAD, SUITE 940
City-St-Zip: ALEXANDRIA, VA 22206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 1VCD (X) Change () Addition
Name: WILSON, JAMES C
Address: 2800 SHIRLINGTON ROAD, SUITE 940
City-St-Zip: ALEXANDRIA, VA 22206

Title: SD (X) Change () Addition
Name: LINDSAY, BRENDA
Address: 2800 SHIRLINGTON ROAD, DUITE 940
City-St-Zip: ALEXANDRIA, VA 22206

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: WARD, PAULA
Address: 2800 SHIRLINGTON ROAD, SUITE 940
City-St-Zip: ALEXANDRIA, VA 22206

Title: 2VCD (X) Change () Addition
Name: FARRAR-LUTEN, NEDRA
Address: 2800 SHIRLINGTON ROAD, SUITE 940
City-St-Zip: ALEXANDRIA, VA 22206

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNA LESLIE SQUIRES

MGR

07/05/2005

Electronic Signature of Signing Officer or Director

_____ Date