2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 13, 2004 8:00 am **Secrétary of State DOCUMENT # F99000004871** 07-13-2004 90008 001 ***158.75 PORT AIR CARGO INTERNATIONAL CORP. Principal Place of Business Mailing Address 152-72 ROCKAWAY BLVD 152-72 ROCKAWAY BLVD JAMAICA, NY 11434 JAMAICA, NY 11434 07072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2504031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWELL, TRISHA DO NOT WRITE 10500 NW 26TH STREET SUITE 102A IN THIS SPACE MIAMI, FL 33172 1 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Superure, woed or grinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) THE CORPORATION DID HOT FILE NOW!!! FEE IS \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE HAYES, EUGENE F NAME 152-60 ŔOCKAWAY BLVD STREET ADDRESS CITY-ST-ZIP JAMAICA, NY 11434 TITLE HAYES, BETTY NAME 152-60 ROCKAWAY BLVD STREET ADDRESS CITY-ST-ZIP JAMAICA, NY 11434 TITLE NAME . STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ING OFFICER OR DIRECTOR

631-661-760a

FILED

Affachment

F9900004871

7/7/04
AS PER OUR PHONE CONVERSATION OF TODAY
WE DID NOT RECEIVE THE ORIGINAL FORM
TO FILE THE ANNUAL REPORT.
TODAY WE RECEIVED THE NOTICE OF INTENT TO
DISSOLVE WHICH ALERTED US TO THE FACT
THAT THE REPORT HAD NOT BEEN FILED.

11434

PORT AIR CARGO INT. CORP. 152-72 ROCKAWAY BLVD..

JAMAICA, N. Y.

718 723 8210