

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023995

FILED
Apr 29, 2005
Secretary of State

Entity Name: SANTA BARBARA AIRLINES CARGO, INC.

Current Principal Place of Business:

1750 NW 66TH AVENUE
SUITE 212
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 59-2818
MIAMI, FL 33159

New Mailing Address:

1750 NW 66TH AVENUE
SUITE #212
MIAMI, FL 33126

FEI Number: 65-0903090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ADOLFO
1750 NW 66TH AVENUE
SUITE 212
MIAMI, FL 33126 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: PSTD () Delete
Name: MORENO, ADOLFO
Address: 1750 NW 66TH AVENUE, SUITE 213
City-St-Zip: MIAMI, FL 33126

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: ADOLFO MORENO

PSTD

04/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date