

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71453

FILED  
May 12, 2004  
Secretary of State

Entity Name: CUBAN AIRLINES, INC.

**Current Principal Place of Business:**

4151 N. MAIN  
FORT WORTH, TX 76106 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4455  
FT. WORTH, TX 761640455

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRAXEDAS, AYLIN  
1500 SAN REMO  
STE. 145  
CORAL GABLES, FL 33146 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: NELMS, KEVIN P.,  
Address: P.O. BOX 64582  
City-St-Zip: FORT WORTH, TX 761644582 US

Title: D ( ) Delete  
Name: MILLS, DAVID A.,  
Address: 9500 HARBOUR VIEW LANE  
City-St-Zip: FORT WORTH, TX 76179

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: KEVIN NELMS

PRES

05/12/2004

Electronic Signature of Signing Officer or Director

Date