# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jul 06, 2005**
**Secretary of State**

DOCUMENT# V71453

**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: KEVI N P. NELMS D 07/06/2005

Electronic Signature of Signing Officer or Director Date