

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10351

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: ARROW AIR, INC.

## Current Principal Place of Business:

2000 NW 62ND AVENUE  
BLDG. 711  
MIAMI, FL 33122 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 026062  
MIAMI, FL 33102

## New Mailing Address:

FEI Number: 59-2929045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RICHARDS, RICHARD L  
1740 NW 69TH AVENUE  
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: CD ( ) Delete  
Name: CAMERON, DORT A  
Address: 115 EAST PUTNAM AVENUE  
City-St-Zip: GREENWICH, CT 06830 US

Title: D ( ) Delete  
Name: DWYER, ANDREW  
Address: 115 EAST PUTNAM AVENUE  
City-St-Zip: GREENWICH, CT 06830 US

Title: D ( ) Delete  
Name: CAMERON, SETH M  
Address: 115 EAST PUTNAM AVENUE  
City-St-Zip: GREENWICH, CT 06830 US

Title: D ( ) Delete  
Name: CRYSTAL, JIM  
Address: 40 BROAD STREET  
City-St-Zip: NEW YORK, NY 10004

Title: VSGC ( ) Delete  
Name: RICHARDS, RICHARD L  
Address: 2000 NW 62ND AVENUE  
City-St-Zip: MIAMI, FL 33122 US

Title: PCEO (X) Delete  
Name: VISCONTI, FRANK  
Address: 2000 NW 62ND AVENUE  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PCED (X) Change ( ) Addition  
Name: VISCONTI, FRAN  
Address: 2000 NW 62 AVENUE  
City-St-Zip: MIAMI, FL 33122 US

Title: T (X) Change ( ) Addition  
Name: BETTS, WILLIAM  
Address: 1740 NW 69 AVENUE  
City-St-Zip: MIAMI, FL 33126

Title: VSGC (X) Change ( ) Addition  
Name: RICHARDS, RICHARD L  
Address: 1740 NW 69 AVENUE  
City-St-Zip: MIAMI, FL 33126 US

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: RICHARD L. RICHARDS

VSGC

04/29/2004

Electronic Signature of Signing Officer or Director

Date