2004 FOR PROFIT CORPORATION

FILED Apr 29, 2004 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT #367606** 1. Entity Name AIRCARGO BROKERAGE CO. Principal Place of Business Mailing Address 7278 NW 58TH STREET 7278 NW 58TH STREET MIAMI, FL 33166 US MIAMI, FL 33166 02272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1301941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent SILVERS, BARRY DO NOT WRITE 7278 NW 58TH STREET MIAMI, FL 33166 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Aspert signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000137597 23/04-80047 OFFICERS AND DIRECTORS 10. PST TITLE SILVERS, BARRY MANUE STREET ADDRESS 1408 S. BAYSHORE DR., APT. 1405 CITY-ST-ZIP MIAMI, FL 33131 Ð IIILE HENNEGAN, ELIMINA G NAME STREET ADDRESS 20520 LEEWARD LN. CITY-ST-ZIP MIAMI, FL 33189 D HILE NAME SCHWAM, EUGENE STREET ADDRESS 845 NE 178 ST. DO NOT WRITE NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP HHE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

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 exacute 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:

TITLE MARIE STREET ADDRESS CMY-ST-ZIP