2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jun 17, 2005 08:00 AM Secretary of State **DOCUMENT #367606** AIRCARGO BROKERAGE CO. Principal Place of Business Mailing Address 7278 NW 58TH STREET 7278 NW 58TH STREET MIAMI, FL 33166 MIAMI, FL 33166 06082005 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 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, typed of primed name of registered agent and title if applicable. (NOTE: Registered Agent signature reduked when reinstating) DATE \$5.00 May 8. in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SILVERS, BARRY NAME STREET ADDRESS 1408 S. BAYSHORE DR., APT, 1405 MIAMI, FL 33131 City-St-ZiP 000000369693 TITLE 06717705-80001-013 15**0.00** NAME HENNEGAN, ELIMINA G 20520 LEEWARD LN. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 TITLE SCHWAM, EUGENE NAME STREET ADDRESS 845 NE 178 ST. DO NOT WRITE CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 execute this perport 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 addless, with all other like empowered.

**FILED**