

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001942

FILED
Apr 17, 2005
Secretary of State

Entity Name: ARROW AIR HOLDINGS CORP.

Current Principal Place of Business:

1701 N.W. 63RD AVENUE, BUILDING 712
MIAMI, FL 33126

New Principal Place of Business:

1701 NW 63RD AVENUE
BUILDING 712
MIAMI, FL 33126

Current Mailing Address:

1701 N.W. 63RD AVENUE, BUILDING 712
MIAMI, FL 33126

New Mailing Address:

1701 NW 63RD AVENUE
BUILDING 712
MIAMI, FL 33126

FEI Number: 01-0650895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINET, PATRICE E
1701 N.W. 63RD AVENUE, BUILDING 712
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ROBINET, PATRICE E
1701 NW 63RD AVENUE
BUILDING 712
MIAMI, FL 33126 US

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:

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: CABEZA, GUILLERMO J
Address: 115 EAST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: P () Delete
Name: VISCONTI, FRANK J
Address: 115 EAST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: VCS () Delete
Name: RICHARDS, RICHARD L
Address: 115 EAST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: T () Delete
Name: GOLDBERG, STEVEN R
Address: 115 EAST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ECD (X) Change () Addition
Name: CABEZA, GUILLERMO J
Address: 1701 NW 63RD AVENUE, BUILDING 712
City-St-Zip: MIAMI, FL 33126

Title: P (X) Change () Addition
Name: VISCONTI, FRANK J
Address: 1701 NW 63RD AVENUE, BUILDING 712
City-St-Zip: MIAMI, FL 33126

Title: VCS (X) Change () Addition
Name: PATRICE, ROBINET E
Address: 1701 NW 63RD AVENUE, BUILDING 712
City-St-Zip: MIAMI, FL 33126

Title: CFO (X) Change () Addition
Name: GOLDBERG, STEVEN R
Address: 1701 NW 63RD AVENUE, BUILDING 712
City-St-Zip: MIAMI, FL 33126

Title: T () Change (X) Addition
Name: OLLET, JOHN A
Address: 1701 NW 63RD AVENUE, BUILDING 712
City-St-Zip: MIAMI, FL 33126

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: PATRICE ROBINET

VCS

04/17/2005

Electronic Signature of Signing Officer or Director

Date