

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005053

FILED
Jan 06, 2004
Secretary of State

Entity Name: COMPANION AIR CORPORATION

Current Principal Place of Business:

22344 SIESTA KEY DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

1640 GRAND OAK WAY
WELLINGTON, FL 33414

Current Mailing Address:

22344 SIESTA KEY DRIVE
BOCA RATON, FL 33428

New Mailing Address:

1640 GRAND OAK WAY
WELLINGTON, FL 33414

FEI Number: 65-1105406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOF, RICHARD
22344 SIESTA KEY DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ROOF, RICHARD
1640 GRAND OAK WAY
WELLINGTON, FL 33414 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: ROOF, RICHARD A
Address: 22344 SIESTA KEY DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: DS () Delete
Name: ROOF, DIANA LEE
Address: 22344 SIESTA KEY DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: ROOF, RICHARD A
Address: 1640 GRAND OAK WAY
City-St-Zip: WELLINGTON, FL 33414

Title: DS (X) Change () Addition
Name: ROOF, DIANA LEE
Address: 1640 GRAND OAK WAY
City-St-Zip: WELLINGTON, FL 33414

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 A ROOF

CPT

01/06/2004

Electronic Signature of Signing Officer or Director

Date