

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005687

FILED
Jan 13, 2004
Secretary of State

Entity Name: AIR CARGO INTERNATIONAL, INC.

Current Principal Place of Business:

725 DOWD AVENUE
ELIZABETH, NJ 07201

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5580
NEWARK, NJ 07105

New Mailing Address:

FEI Number: 22-1928785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, NANCY
1285 WEST DONEGAN AVE.
KISSIMMEE, FL 34741 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: CP () Delete
Name: DELLA PELLE, FRANK
Address: 12 TORRANCE DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: VCV () Delete
Name: DELLA PELLE, MICHELA
Address: 12 TORRANCE DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: D () Delete
Name: DELLA PELLE, LISA
Address: 12 TORRANCE DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: DV () Delete
Name: PFEIL, DAVID M
Address: 1551 DEER RUN
City-St-Zip: WARMINSTER, PA 19974

Title: V () Delete
Name: ROSSINI, OSCAR L
Address: 117 BERGEN AVR., NO.
City-St-Zip: ARLINGTON, NJ 07031

Title: S () Delete
Name: MULLERY, ELLEN
Address: 54 SO. MOUNTAIN AVE.
City-St-Zip: SO. ORANGE, NJ 07040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: DELLA PELLE, FRANK
Address: 12 TORRANCE DRIVE
City-St-Zip: LIVINGSTON, NJ 07039 US

Title: VCV (X) Change () Addition
Name: DELLA PELLE, MICHELA
Address: 12 TORRANCE DRIVE
City-St-Zip: LIVINGSTON, NJ 07039 US

Title: D (X) Change () Addition
Name: DELLA PELLE, LISA
Address: 12 TORRANCE DRIVE
City-St-Zip: LIVINGSTON, NJ 07039 US

Title: DV (X) Change () Addition
Name: PFEIL, DAVID M
Address: 1551 DEER RUN
City-St-Zip: WARMINSTER, PA 19974 US

Title: V (X) Change () Addition
Name: ROSSINI, OSCAR L
Address: 117 BERGEN AVR., NO.
City-St-Zip: ARLINGTON, NJ 07031 US

Title: S (X) Change () Addition
Name: MULLERY, ELLEN
Address: 54 SO. MOUNTAIN AVE.
City-St-Zip: SO. ORANGE, NJ 07040 US

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: FRANK DELLA PELLE

CP

01/13/2004

Electronic Signature of Signing Officer or Director

Date