

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005045

FILED
Sep 21, 2004
Secretary of State

Entity Name: SANTA BARBARA AIRLINES S.A.

Current Principal Place of Business:

CALLE 3-B, EDF. TOKAY, PISO 3, LA URBINA
CARACAS
VENEZUELA,

Current Mailing Address:

CALLE 3-B, EDF. TOKAY, PISO 3, LA URBINA
CARACAS
VENEZUELA,

New Principal Place of Business:

220 ALHAMBRA CIRCLE
SUITE 260
CORAL GABLES, FL 33134 US

New Mailing Address:

220 ALHAMBRA CIRCLE
SUITE 260
CORAL GABLES, FL 33134 US

FEI Number: 05-0588823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, GEORGE R ESQ
701 BRICKELL AVENUE, SUITE 1650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GONZALEZ-CARRILLO, GABRIELA
220 ALHAMBRA CIRCLE
SUITE 260
CORAL GABLES, FL 33134 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: GABRIELA GONZALEZ CARRILLO

09/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ YANES, FRANCISCO
Address: CALLE 3-B, EDF. TOKAY, PISO 3, LA URBINA
City-St-Zip: CARACAS, VENEZUELA,

Title: V () Delete
Name: ALVAREZ, MANUEL
Address: CALLE 3-B, EDF. TOKAY, PISO 3, LA URBINA
City-St-Zip: CARACAS, VENEZUELA,

Title: V () Delete
Name: GONZALEZ CARRILLO, GABRIELA
Address: CALLE 3-B, EDF. TOKAY, PISO 3, LA URBINA
City-St-Zip: CARACAS, VENEZUELA,

Title: V (X) Delete
Name: GONZALEZ CARRILLO, JOSE L
Address: CALLE 3-B, EDF. TOKAY, PISO 3, LA URBINA
City-St-Zip: CARACAS, VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ YANES, FRANCISCO
Address: 220 ALHAMBRA CIRCLE SUITE 260
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD (X) Change () Addition
Name: GONZALEZ CARRILLO, JOSE L
Address: 220 ALHAMBRA CIRCLE SUITE 260
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VDTs (X) Change () Addition
Name: GONZALEZ CARRILLO, GABRIELA
Address: 220 ALHAMBRA CIRCLE SUITE 260
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GABRIELA GONZALEZ CARRILLO

VDTs

09/21/2004

Electronic Signature of Signing Officer or Director

Date