

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F70416

Entity Name: AIRCARRGO, INC.

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

FLYING BARON ESTATES
P.O. BOX 49-1362
LEESBURG, FL 347491362 US

Current Mailing Address:

FLYING BARON ESTATES
P.O. BOX 49-1362
LEESBURG, FL 347491362 US

New Principal Place of Business:

9423 SILVER LAKE DRIVE
P.O. BOX 49-1362
LEESBURG, FL 347491362 US

New Mailing Address:

9423 SILVER LAKE DRIVE
P.O. BOX 49-1362
LEESBURG, FL 347491362 US

FEI Number: 59-2196215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR JR, THEODORE E
9423 SILVER LAKE DRIVE
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

CARR JR, THEODORE E
9423 SILVER LAKE DRIVE
PO BOX 491362
LEESBURG, FL 347491362 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:

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARR (THEODORE E.), JR.
Address: P.O. BOX 1362, FLY. BARO
City-St-Zip: LEESBURG, FL 347491362

Title: D () Delete
Name: CARR (PATRICIA P.),
Address: P.O. BOX 1362, FLY. BARO
City-St-Zip: LEESBURG, FL 347491362

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARR (THEODORE E.), JR.
Address: P.O. BOX 491362
City-St-Zip: LEESBURG, FL 347491362 US

Title: D (X) Change () Addition
Name: CARR (PATRICIA P.),
Address: P.O. BOX 491362
City-St-Zip: LEESBURG, FL 347491362 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: THOEDORE E. CARR

PRES

04/08/2004

Electronic Signature of Signing Officer or Director

Date