

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F70416

Entity Name: AIRCARRGO, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1812 MCCLURE CREEK ROAD
CANTON, NC 287167605 US

Current Mailing Address:

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

New Mailing Address:

1812 MCCLURE CREEK ROAD
CANTON, NC 287167605 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
PO BOX 491362
LEESBURG, FL 347491362 US

Name and Address of New Registered Agent:

CARR JR, THEODORE E
1812 MCCLURE CREEK ROAD
CANTON, NC, FL 287167605 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:

04/16/2005

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 491362
City-St-Zip: LEESBURG, FL 347491362 US

Title: D () Delete
Name: CARR (PATRICIA P.),
Address: P.O. BOX 491362
City-St-Zip: LEESBURG, FL 347491362 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARR (THEODORE E.), JR.
Address: 1812 MCCLURE CREEK ROAD
City-St-Zip: CANTON, NC 287167605 US

Title: D (X) Change () Addition
Name: CARR (PATRICIA P.),
Address: 1812 MCCLURE CREEK ROAD
City-St-Zip: CANTON, NC 287167605 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: TED E. CARR

D

04/16/2005

Electronic Signature of Signing Officer or Director

Date