2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004390

296 TEPI DR.

SOUTHBURY, CT 06488

Address:

City-St-Zip:

FILED Jul 02, 2004 Secretary of State

Entity Name: AIR CARGO ASSOCIATES, INC. **Current Principal Place of Business: New Principal Place of Business:** 4 GRAND ST. BETHEL, CT 06801 **Current Mailing Address: New Mailing Address:** 4 GRAND ST. BETHEL, CT 06801 FEI Number: 22-2209973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FARRELL, JIM 11001 SW 140TH AVENUE MIAMI, FL 33196 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FARRELL, JAMES O Name: Name: 296 TEPI DR. Address: Address: City-St-Zip: SOUTHBURY, CT City-St-Zip: Title: Title: () Change () Addition () Delete Name: FARRELL, ROXANNE F 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 Statutés. 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.

Ρ SIGNATURE: JAMES O. FARRELL 07/02/2004