

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004390

Entity Name: AIR CARGO ASSOCIATES, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

4 GRAND ST.
BETHEL, CT 06801

New Principal Place of Business:

Current Mailing Address:

4 GRAND ST.
BETHEL, CT 06801

New Mailing Address:

FEI Number: 22-2209973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, JIM
11001 SW 140TH AVENUE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

FARRELL, JIM
2121 PONCE DE LEON BLVD.
SUITE 440
MIAMI, 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:

05/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARRELL, JAMES O
Address: 296 TEPI DR.
City-St-Zip: SOUTHURY, CT

Title: S () Delete
Name: FARRELL, ROXANNE F
Address: 296 TEPI DR.
City-St-Zip: SOUTHURY, CT 06488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES O. FARRELL

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date