Apr 26, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** 04-26-2005 90127 042 ***150.00 DOCUMENT # F96000001651 CUSTOM AIR TRANSPORT, INC. Principal Place of Business Mailing Address 9100 S.DADELAND BLVD 9100 S.DADELAND BLVD #1001 #1001 MIAMI, FL 33156 MIAMI, FL 33156 US No Chg-P CR2E034 (10/03) 04072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 88-0334645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARAGON CAROLINA Jeffrey C. Roth 2100 DADELAND BLYD STE. 1220 1500 Sen Remo Ave DO NOT WRITE MIAMI: FL 33156 IN THIS SPACE 8. The above named entity submits this statement for the perpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register SIGNATURE. Signature, typed o (NOTE: Registered Agent eightfore required when remakiting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COZZI, RICHARD NAME STREET ACCRESS 4101 RAVENSWOOD RD, SUITE 101 CITY-ST-Z:P FORT LAUDERDALE, FL 33315 TITLE ROMEO, ANTHONY C NAME STREET ADDRESS 9100 S DADELAND BLVD, # 1001 CITY-ST-ZIP MIAMI, FL 33156 ST TITLE NAME ROMEO, CAROLINA 9100 S. DADELAND BLVD.STE.1001 STREET ACCRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33156 TITLE IN THIS SPACE NALLE STREET ADDRESS CITY-ST-ZIP TITLE NALAF STREET ACCRESS CITY-ST-ZIP NAME STREET ACORESS CITY-SI-ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 signalure 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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