2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F9700005002

Entity Name

AVIATRIX AN AIRLINE CONSULTING COMPANY

Principal Place of Business Mailing Address

5243 MAXORCA CL DR. BOCA RATON, FL 33486

SIGNATURE.

10.

TITLE NAME

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DTY-53-78

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP BRLE NAME STREET ADDRESS CXTY-ST-ZP

STREET ADDRESS CITY-ST-ZIP

US

5243 MAJORCA CL DR. BOCA RATON, FL 33486

115

FILED Mar 18, 2004 08:00 AM **Secretary of State**



CR2E034 (10/03)

Fee Required

DO I	NOT	WRITE	IN	THIS	SPACE
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Applied For 4. FEI Number 52-2049876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

No Chg-P

6. Name and Address of Current Registered Agent		
MORGAN-RICH, LESLEY 5243 MAJORCA CLUB DR.		DO NOT WRITE
BOCA RATON, FL 33486		IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

MORGAN-RICH, LESLEY 5243 MAJORGA CLUB DR.

BOCA RATON, FL 33486

CCFO

Signature, typed or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

02242004

U000000092100 03/18/04-80035-016 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 807, 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: 19816