2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 08:00 AN Secretary of State

	MITHOME	REFURI	<u> </u>	<u> </u>	Secretary of State
1. Entity Nam	MENT # G84442 E AIR, INC.	ž teniori		***************************************	3
Principal Plac 1350 NW 18 MIAMI, FL 3	TH AVE	Mailing Address 1350 NW 18TH AVE MIAMI, FL 33125			
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DO NOT WRITE IN THIS SPACE				01132004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0311385 Not Applicable 5. Certificate of Status Desired □ \$8.75 Additional Fee Required	
MCALPIN, 1350 NW MIAMI, FL	18TH AVE	egistered Agent	DO NOT WRITE 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.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. INOTE Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 9. Election Campaign Finance After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.				\$5.00 May Be Added to Fees U5/04/04-80078-006 ISO.00	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRIFFIN, JAMES JR. 1350 NW 18TH AVE MIAMI, FL 33125				
Title Name Street Address City-St-Zip	VSD GRIFFIN, JAMES I 1350 NW 18TH AVE MIAMI, FL 33125				- ·
Title Name Street Address City-St-Zip		- <u> </u>		DO	NOT WRITE
name Street address City-St-Zip				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CATY-ST-ZAP		<u> </u>			
Title Name Street Address City-St-Zip					
12. Thereby certify that the information supplied with this filling 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 signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 907, 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.					