

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90780

Entity Name: F.P.O. AIR, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

% WORLDWIDE CORPORATE SERVICES, INC.
2780 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

Current Mailing Address:

% WORLDWIDE CORPORATE SERVICES, INC.
2780 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

F.P.O. AIR, INC.
18704 GLADES CUT-OFF RD.
PORT ST. LUCIE, FL 34987

New Mailing Address:

F.P.O. AIR, INC.
18704 GLADES CUT-OFF RD.
PORT ST. LUCIE, FL 34987

FEI Number: 65-0124136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITH, ROBERT L.,
Address: 7577 SPRINGFIELD LAKE DR
City-St-Zip: LAKE WORTH, FL

Title: VPS () Delete
Name: KENT, BRIAN,
Address: 18704 GLADES CUTOFF RD.
City-St-Zip: FT. PIERCE, FL

Title: AS (X) Delete
Name: GOLDENBERG, STEPHEN, F.
Address: 2780 E OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENT, BRIAN,
Address: 18704 GLADES CUT-OFF RD.
City-St-Zip: PORT ST. LUCIE, FL 34987

Title: VP (X) Change () Addition
Name: KENT, PATRICIA,
Address: 18704 GLADES CUT-OFF RD
City-St-Zip: PORT ST. LUCIE, FL 34987

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: KENT, BRIAN

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date