

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022960

FILED
Jan 12, 2004
Secretary of State

Entity Name: WORLDWIDE JET CHARTER, LLC

Current Principal Place of Business:

498 HERNDON AVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2085 HURONTARIO ST
STE 200
MISSISSAUGA ONTARIO CANADA, L5A4G1 OC

New Mailing Address:

498 HERNDON AVE
ORLANDO, FL 32803

FEI Number: 76-0726108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, BARRY
5525 NW 15TH AVENUE, SUITE 150
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PHILIP K. CALANDRINO, P.A.
29 EAST PINE STREET
ORLANDO, FL 32801

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: PHILIP K. CALANDRINO, MANAGING SHAREHOLDER

01/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AVSET HOLDINGS INC.,
Address: 2085 HURONTARIO ST STE 200
City-St-Zip: MISSISSAUGA ONTARIO CANADA, L5A4G1

Title: PS (X) Delete
Name: ELLIS, BARRY
Address: 5525 NW 15TH AVE STE 150
City-St-Zip: FT LAUDERDALE, FL 33309

Title: V (X) Delete
Name: DONOVAN, DAVID
Address: 5525 NW 15TH AVE STE 150
City-St-Zip: FT LAUDERDALE, FL 33309

Title: T (X) Delete
Name: VANASSE, RAYMOND F
Address: 2085 HURONTARIO ST STE 200
City-St-Zip: MISSISSAUGA ONTARIO CANADA, L5A4G1

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLIFFORD C. RUSSELL,
Address: 4 TEAL LANE
City-St-Zip: MILLVILLE, NJ 08332

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CLIFFORD C. RUSSELL

MR.

01/12/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date