

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52150

FILED
Aug 03, 2004
Secretary of State

Entity Name: MIAMI AIR INTERNATIONAL, INC.

Current Principal Place of Business:

5000 NW 36TH STREET
SUITE 307
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 660880
SUITE 302
MIAMI SPRINGS, FL 33266 US

New Mailing Address:

P O BOX 660880
SUITE 307
MIAMI SPRINGS, FL 33266 US

FEI Number: 65-0174270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
2665 S BAYSHORE DR
SUITE 1100 GRAND BAY PLAZA
MIAMI, FL 33133 US

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: CFO (X) Delete
Name: PETERSON, SCOTT
Address: 1835 EAGLE TRACE BLVD E.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPO () Delete
Name: PROIA, JAMS
Address: 3600 WASHINGTON LA
City-St-Zip: COOPER CITY, FL

Title: CEOP () Delete
Name: FISCHER, DOUGLAS R
Address: 7690 SW 127 STREET
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: CONSERV, ROBERT
Address: 5000 NW 36TH ST
City-St-Zip: MIAMI, FL 33266

Title: BM () Delete
Name: MORGAN, JAMES
Address: 1031 EXECUTIVE PARKWAY
City-St-Zip: SAINT LOUIS, MO 63141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPO (X) Change () Addition
Name: PROIA, JAMES
Address: 3600 WASHINGTON LA
City-St-Zip: COOPER CITY, FL

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

Title: V (X) Change () Addition
Name: CONSER, ROBERT
Address: 5000 NW 36TH ST
City-St-Zip: MIAMI, FL 33266

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: DOUGLAS R. FISCHER

CEOP

08/03/2004

Electronic Signature of Signing Officer or Director

Date