

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M20535

FILED
Jan 09, 2004
Secretary of State

Entity Name: KESTREL INTERNATIONAL AVIATION SERVICES, INC.

Current Principal Place of Business:

C/O JOHN F. GREANEY
6360 LAKE JUNE RD
MIAMI LAKES, FL 330143047 US

New Principal Place of Business:

6360 LAKE JUNE RD
MIAMI LAKES, FL 330143047 US

Current Mailing Address:

C/O JOHN F. GREANEY
6360 LAKE JUNE RD
MIAMI LAKES, FL 330143047 US

New Mailing Address:

6360 LAKE JUNE RD
MIAMI LAKES, FL 330143047 US

FEI Number: 59-2577775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREANEY, JOHN F.
6360 LAKE JUNE ROAD
MIAMI LAKES, FL 33014

Name and Address of New Registered Agent:

GREANEY, JOHN F DP
6360 LAKE JUNE ROAD
MIAMI LAKES, FL 33014 US

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: JOHN F. GREANEY

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GREANEY, JOHN F.,
Address: 6360 LAKE JUNE RD.
City-St-Zip: MIAMI LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GREANEY, JOHN F DP
Address: 6360 LAKE JUNE RD.
City-St-Zip: MIAMI LAKES, FL 33014 US

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: JOHN F. GREANEY

DP

01/09/2004

Electronic Signature of Signing Officer or Director

Date