2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ANNUAL REPORT Mar 19, 2005 08:00 AM Secretary of State DOCUMENT # P00000013363 FLORIDA AIRPORT EXPRESS, INC. Principal Place of Business Mailing Address 2766 NW 62 STREET 2766 NW 62 STREET MIAMI, FL 33147 MIAMI, FL 33147 No Chg-P CR2E034 (10/03) 03142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1002012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, RAUL DO NOT WRITE 2766 NW 62 STREET MIAMI, FL 33147 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 (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS VP TITLE U00000270223 N3/19/05-80042-023 **150.00** NAME GONZALEZ, RENE STREET ADDRESS 2766 NW 62 ST. CITY-ST-7IP MIAMI, FL 33147 MILE GONZALEZ, RAYMOND NAME STREET ADDRESS 2766 NW 62 ST. CITY-ST-ZIP MIAMI, FL 33147 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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