

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000015866

Entity Name: METRO AIR OF FLORIDA, INC.

FILED
Dec 06, 2004
Secretary of State

Current Principal Place of Business:

C/O BRUCE LEE URICIOLO
2808 SMITHFIELD DR.
ORLANDO, FL 32837

New Principal Place of Business:

ELIZABETH A. SHIPPS
2808 SMITHFIELD DR.
ORLANDO, FL 32837

Current Mailing Address:

C/O BRUCE LEE URICIOLO
2808 SMITHFIELD DR.
ORLANDO, FL 32837

New Mailing Address:

ELIZABETH ANN SHIPPS
2808 SMITHFIELD DR.
ORLANDO, FL 32837

FEI Number: 59-3622008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URICIOLO, BRUCE LEE
2808 SMITHFIELD DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SHIPPS, ELIZABETH A VP
2808 SMITHFIELD DR.
ORLANDO, FL 32837 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: ELIZABETH ANN SHIPPS

12/06/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URICIOLO, BRUCE LEE
Address: 2808 SMITH FIELD DR.
City-St-Zip: ORLANDO, FL 32837

Title: V () Delete
Name: JAMIE, ARTEGA
Address: 2808 SMITHFIELD DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARTEGA, JAMIE
Address: 2808 SMITH FIELD DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: V (X) Change () Addition
Name: SHIPPS, ELIZABETH
Address: 2808 SMITHFIELD DRIVE
City-St-Zip: ORLANDO, FL 32837

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: ELIZABETH ANN SHIPPS

VP

12/06/2004

Electronic Signature of Signing Officer or Director

Date