

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034696

FILED
Apr 28, 2004
Secretary of State

Entity Name: FLORIDA AIR/OCEAN CARGO, INC.

Current Principal Place of Business:

141 SEVERINO DR
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

141 SEVERINO DR
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-0996416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PAUL KUPKE
141 SEVERINO DRIVE
ISLAMORADA, FL 33036 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: PAUL KUPKE

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KUPKE, PAUL G
Address: 141 SEVENINO DR
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL KUPKE

PSTD

04/28/2004

Electronic Signature of Signing Officer or Director

Date