

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060106

Entity Name: AIRWAY LOGISTICS, INC.

FILED
May 05, 2004
Secretary of State

Current Principal Place of Business:

931 NAUTILUS ISLE
DANIA BEACH, FL 33004

New Principal Place of Business:

9799 NW 18TH STREET
CORAL SPRINGS, FL 33071

Current Mailing Address:

931 NAUTILUS ISLE
DANIA BEACH, FL 33004

New Mailing Address:

9799 NW 18TH STREET
CORAL SPRINGS, FL 33071

FEI Number: 65-1018190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, RICARDO A
931 NAUTILUS ISLE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

SALAZAR, RICARDO A
9799 NW 18TH STREET
CORAL SPRINGS, FL 33071 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:

05/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALAZAR, RICARDO A
Address: 931 NAUTILUS ISLE
City-St-Zip: DANIA, FL 33004

Title: VPD () Delete
Name: SALAZAR, ANDRES S
Address: 931 NAUTILUS ISLE
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: SALAZAR, NICOLE M
Address: 931 NAUTILUS ISLE
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALAZAR, RICARDO A
Address: 9799 NW 18TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPD (X) Change () Addition
Name: SALAZAR, ANDRES S
Address: 9799 NW 18TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: SALAZAR, NICOLE M
Address: 9799 NW 18TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: RICARDO A. SALAZAR

PRES

05/05/2004

Electronic Signature of Signing Officer or Director

Date