2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082043

FILED Jan 13, 2004 Secretary of State

Entity Name: PRIDE AIR, INC. **Current Principal Place of Business: New Principal Place of Business:** 8334 NW 68 STREET MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 8334 NW 68 STREET MIAMI, FL 33166 FEI Number: 65-1035203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANIGO, MARIO H AMIGO, MARIO H 8334 NW 68 STREET 8334 NW 68 STREET MIAMI, FL 33166 MIAMI, FL 33166 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: MARIO AMIGO 01/13/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition AMIGO, MARIO H Name: Name: 8334 NORTHWEST 68 STREET Address: Address: City-St-Zip: MEDLEY, FL 33010 City-St-Zip: Title: SVD () Delete Title: () Change () Addition Name: MERINO, GINO F Name: 8334 NORTHWEST 68 STREET Address: Address: MEDLEY, FL 33010 City-St-Zip: 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: MARIO H AMIGO PTD 01/13/2004