2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jun 30, 2005 08:00 AM **DOCUMENT # P00000096754 Secretary of State** 1. Entity Name STRATEGIC AIR SERVICES, INC. Principal Place of Business Mailing Address 1701 NW 55 AVE 9737 NW 41ST STREET **BLDG 709** 258 MIAMI, FL 33122 MIAMI, FL 33178 06242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1053300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JARVIS, JAMES W DO NOT WRITE 1500 SAN REMO AVE., STE. 145 CORAL GABLES, FL 33146 IN THIS SPACE 5. 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, tyring or gripted name of registered agent and title if applicable (NOTE: Registered Agent signature required when rejuxeting) DATE \$5.00 May Be FILE NOWI!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME WENT, TERRENCE N STREET ADDRESS 1701 NW 66 AVE BLDG 709 U00000369890 MIAMI, FL 33122 CITY-ST-ZIP 06/30/05-80002-015 158.75 PELLISSONI, SANDRA A NAME STREET ADDRESS 1701 NW 66 AVE BLDG 709 City-st-Zip MIAMI, FL 33122 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ШЕ IN THIS SPACE NAME STREET ADDRESS CSTY-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 eath; that I am an officer or director of the corporation or the receiver or trustee employered 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7JP TITLE NAME STREET ADDRESS

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