

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104383

Entity Name: ARGENJET AVIATION, INC.

FILED
Jul 20, 2004
Secretary of State

Current Principal Place of Business:

7239 NW 33 STREET
MIAMI, FL 33122

New Principal Place of Business:

7319 NW 44 STREET
MIAMI, FL 33166

Current Mailing Address:

7239 NW 33 STREET
MIAMI, FL 33122

New Mailing Address:

7319 NW 44 STREET
MIAMI, FL 33166

FEI Number: 77-0605919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, ALBA
2601 SOUTH BAYSHORE DRIVE
SUITE 1400
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: QUIROGA, HORACIO
Address: 8363 LAKE DRIVE H102
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUIROGA, HORACIO
Address: 8363 LAKE DRIVE H106
City-St-Zip: MIAMI, FL 33166

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: HORACIO QUIROGA

D

07/20/2004

Electronic Signature of Signing Officer or Director

Date