

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035990

FILED
Apr 30, 2004
Secretary of State

Entity Name: INTERNATIONAL AVIATION HOLDINGS SYSTEMS, INC

Current Principal Place of Business:

9380 S W 62ND STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

4471 NW 36 STREET
STE 212
MIAMI, FL 33166

New Mailing Address:

MIAMI INTERNATIONAL AIRPORT
P.O.BOX 996548
MIAMI, FL 33299

FEI Number: 65-1093459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBE, RAUL R
9380 S W 62ND STREET
MIAMI, FL 33173

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DUBE, RAUL R
Address: 9380 S W 62ND STREET
City-St-Zip: MIAMI, FL 33173

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: RAUL R. DUBE

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date