

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045831

FILED
Apr 02, 2004
Secretary of State

Entity Name: GULFSTREAM AIR CHARTER, INC.

Current Principal Place of Business:

5302 NW 21ST TERRACE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1550 SW 43RD STREET
FT LAUDERDALE, FL 33315

Current Mailing Address:

5302 NW 21ST TERRACE
FT LAUDERDALE, FL 33309

New Mailing Address:

1550 SW 43RD STREET
FT LAUDERDALE, FL 33315

FEI Number: 71-0724279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, THOMAS P
1815 GRIFFIN RD, STE 400
DANIA, FL 33004 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: COOPER, THOMAS L
Address: 15790 LINDBERGH LANE
City-St-Zip: WELLINGTON, FL 33414

Title: DVS () Delete
Name: COOPER, THOMAS P
Address: 2458 SE 11 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: P (X) Delete
Name: OTTOSEN, MARK
Address: 5302 NW 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: COOPER, THOMAS L
Address: 15790 LINDBERGH LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VS (X) Change () Addition
Name: COOPER, THOMAS P
Address: 2458 SE 11 STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: THOMAS P. COOPER

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04/02/2004

Electronic Signature of Signing Officer or Director

Date