

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064187

FILED
Apr 28, 2004
Secretary of State

Entity Name: AIR CARGO MANAGEMENT, INC.

Current Principal Place of Business:

141 SEVERINO DRIVE
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

141 SEVERINO DRIVE
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-1116065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PAUL, KUPKE
141 SEVERINO DRIVE
ISLAMORADA, FL 33036 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: PAUL KUPKE

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KUPKE, PAUL G
Address: 141 SEVERINO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: VTD (X) Delete
Name: KUPKE, KIMBERLY A
Address: 141 SEVERINO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: KUPKE, PAUL G
Address: 141 SEVERINO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: PAUL KUPKE

PSDT

04/28/2004

Electronic Signature of Signing Officer or Director

Date