

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085687

FILED
Mar 04, 2004
Secretary of State

Entity Name: TMF AIRCRAFT, INC.

Current Principal Place of Business:

2705 S.W. 88 AVE.
MIAMI, FL 33165

New Principal Place of Business:

4099 NW 135TH STREET
OPA-LOCKA, FL 33054

Current Mailing Address:

2705 S.W. 88 AVE.
MIAMI, FL 33165

New Mailing Address:

4099 NW 135TH STREET
OPA-LOCKA, FL 33054

FEI Number: 80-0006677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, JESUS
2705 S.W. 88 AVE.
MIAMI, FL 33165 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: P () Delete
Name: MELENDEZ, JESUS
Address: 2705 S.W. 88 AVE.
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MELENDEZ, MICHELLE
Address: 2705 SW 88TH AVE
City-St-Zip: MIAMI, FL 33165

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: MICHELLE MELENDEZ

VP

03/04/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date