2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090129

FILED Feb 17, 2004 Secretary of State

Entity Name: MGMAIR, INC. **Current Principal Place of Business: New Principal Place of Business:** 12715 SW 102 TERRACE 13436 SW 136 TER. MIAMI, FL 33186 MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 12715 SW 102 TERRACE 13436 SW 136 TER. MIAMI, FL 33186 MIAMI, FL 33186 FEI Number: 65-1136790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MURCIANO, MIGUEL MURCIANO, MIGUEL 13436 SW 136 TER. 12715 SW 102 TERRACE MIAMI, FL 33186 MIAMI, FL 33186 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: 02/17/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MURCIANO, MIGUEL Name: Name: 12715 SW 102 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: Title: () Change () Addition () Delete Name: MURCIANO, DEBORAH Name: 12715 SW 102 TERRACE Address: Address: MIAMI, FL 33186 City-St-Zip: 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: MIGUEL MURCIANO D 02/17/2004