## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 22, 2004 8:00 am Secretary of State **DOCUMENT # P01000118494** 03-22-2004 90071 027 \*\*\*150 00 OCEAN AIR TRANSPORT, INC. Principal Place of Business Mailing Address 24026474 12765 FOREST HILL BLVD., SUITE 1302 12765 FOREST HILL BLVD., SUITE 1302 WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 01-0553279 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Mario G. de Mendoza, III, P.A. DE MENDOZA, MARIO G III ESQ Street Address (P.O. Box Number is Not Acceptable) 12/65 Forest Hill Blvd., Suite 1302 12765 FOREST HILL BLVD. **SUITE 1302** WEST PALM BEACH, FL 33414 City Wellington 33414 8. 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. I am familiar with, and accept the obligations of registered age 2/4/04 Marío G. de Mendoza, III Signature, typed or (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fèe will be \$550.00 \$5.00 мау Ве $\Box$ Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST TITLE Delete TITLE Change Addition PASA, JAMES NAME NAME STREET ADDRESS 12765 FOREST HILL BLVD., SUITE 1302 STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE DE MENDOZA, MARIO G III NAME NAME STREET ADDRESS 12765 FOREST HILL BLVD., SUITE 1302 STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a other like empowered.

James Pasa, Pres.

URE AND OPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

(561) 784-2930