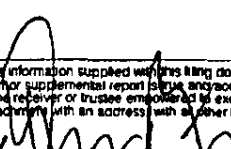


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Jun 19, 2003 8:00 am
Secretary of State

05-05-2003 90166 005 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000011339			
1. Entity Name AFFINITY AIRSHARES, INC.			
Principal Place of Business 6355 NW 36TH STREET, SUITE 200 VIRGINIA GARDENS, FL 33166		Mailing Address 6355 NW 36TH STREET, SUITE 200 VIRGINIA GARDENS, FL 33166	
2. Principal Place of Business 6355 NW 36 St Suite, Apt. #, etc. # 604		3. Mailing Address 6355 NW 36 St Suite, Apt. #, etc. # 604	
4. City & State VIRGINIA GARDENS FL		5. City & State VIRGINIA GARDENS FL	
6. Zip 33166		7. Country USA	
8. Name and Address of Current Registered Agent CANAL, OMAR BOTERO 6355 NW 36TH STREET, SUITE 200 VIRGINIA GARDENS, FL 33166		9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
10. 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 agent.			
SIGNATURE Signature, typed or printed name of registered agent and date of signature (NOTE: Registered Agent's signature required when withdrawing)			
11. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
12. I hereby certify that the information supplied herein is true and correct 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 all other line empowered.			
SIGNATURE: 		4/29/03 305-871-8700	

55049148

CR20034 (10/02)