2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000025140 03-10-2004 90013 029 ***150.00 1. Entity Name **ICELÁND AIR SERV INC** Principal Place of Business Mailing Address ハゴハTハゴーグ 7514 CANYON LAKE CIRCLE 5831W.AMELIA ST ORLANDO, FL 32835 ORLANDO, FL 32835 2. Principal Place of Business 3. Mailing Address 7514 Canyon Lake Circle Suite, Apt. #, etc. Suite, Apt. #, etc. 03062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Orlando 32-0004518 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П AZU Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARISTA, FRANCISCO R P Street Address (P.O. Box Number is Not Acceptable) 7514 Canyon Lahe 5831 W.AMELIA ST ORLANDO, FL 32835 Zip Code **32835** 8. The above named entity submits 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 SIGNATURE. Signature, typ recegent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition ARISTA, FRANCISCO R NAME NAME STREET ADDRESS 7514 CANYON LAKE CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ___ Addition NAME ALVARENGA, PAULA NAME STREET ADDRESS 7514 CANYON LAKE CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with his 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 perforts 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 trusted empowered to execute his 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 a supplemental properties. SIGNATURE: _ NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED

Mar 10, 2004 8:00 am