

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025209

FILED
Jul 20, 2004
Secretary of State

Entity Name: ARGENJET INTERNATIONAL INC.

Current Principal Place of Business:

7239 N.W. 33 ST.
MIAMI, FL 33122

New Principal Place of Business:

7319 N.W. 44 ST.
MIAMI, FL 33166

Current Mailing Address:

7239 N.W. 33 ST.
MIAMI, FL 33122

New Mailing Address:

7319 N.W. 44 ST.
MIAMI, FL 33166

FEI Number: 57-1165993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRIN, JUAN
7239 N.W. 33 ST.
MIAMI, FL 33122

Name and Address of New Registered Agent:

SANDRIN, JUAN
7319 N.W. 44 ST.
MIAMI, FL 33166

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: JUAN SANDRIN

07/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDRIN, JUAN
Address: 7239 N.W. 33 ST.
City-St-Zip: MIAMI, FL 33122

Title: V () Delete
Name: SANTAGOSTINO, FERNANDO
Address: 7239 N.W. 33 ST.
City-St-Zip: MIAMI, FL 33122

Title: V () Delete
Name: RACCA, ENRIQUE
Address: 7239 N.W. 33 ST.
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: QUIROGA, HORADO
Address: 7239 NW 33 ST.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDRIN, JUAN
Address: 7319 N.W. 44 ST.
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: SANTAGOSTINO, FERNANDO
Address: 7319 N.W. 44 ST.
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: RACCA, ENRIQUE
Address: 7319 N.W. 44 ST.
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: QUIROGA, HORACIO
Address: 7319 NW 44 ST.
City-St-Zip: MIAMI, FL 33166

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: HORACIO QUIROGA

D

07/20/2004

Electronic Signature of Signing Officer or Director

Date