

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111132

Entity Name: SHAT AIR INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

1719 NW 9TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1014 NW 9TH AVENUE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

1719 NW 9TH AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

1014 NW 9TH AVENUE
FORT LAUDERDALE, FL 33311

FEI Number: 71-0940716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERRE-LOUIS, CLAUDE
1719 NW 9TH AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PIERRE-LOUIS, ROSELYNE L
Address: 1719 NW 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SD () Delete
Name: PIERRE-LOUIS, JEMMY
Address: 10365 SW 111 STREET
City-St-Zip: MIAMI, FL 33171

Title: VP () Delete
Name: LOUISMA, GUSTAVE
Address: 2427 SW 8 COURT
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP () Delete
Name: SHORTER, GERMAINE
Address: 2427 SW 8 COURT
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: GM () Delete
Name: PIERRE-LOUIS, STEPHANN C
Address: 10365 SW 111 STREET
City-St-Zip: MIAMI, FL 33171

Title: OD () Delete
Name: THEODORE, FRICK
Address: 5511 CHURCH AVENUE
City-St-Zip: BROOKLYN, NY 11203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: PIERRE-LOUIS, JEMMY
Address: 10365 SW 111 STREET
City-St-Zip: MIAMI, FL 33171

Title: VP (X) Change () Addition
Name: LOUISMA, GUSTAVE
Address: 1719 NW 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR. (X) Change () Addition
Name: THEODORE, FRICK
Address: 5511 CHURCH AVENUE
City-St-Zip: BROOKLYN, NY 11203

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: CLAUDE PIERRE-LOUIS

CFO

03/11/2005

Electronic Signature of Signing Officer or Director

Date