

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115020

FILED
Apr 07, 2004
Secretary of State

Entity Name: NEW AIR SERVICES CORPORATION

Current Principal Place of Business:

8332 NW 201 TERRACE
MIAMI, FL 33015

New Principal Place of Business:

6497 WEST 9TH AVE
HIALEAH, FL 33012

Current Mailing Address:

8332 NW 201 TERRACE
MIAMI, FL 33015

New Mailing Address:

6497 WEST 9TH AVE
HIALEAH, FL 33012

FEI Number: 72-1537844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARAFARDIN, RAYNIER A
8332 NW 201 TERRACE
MIAMI, FL 33015

Name and Address of New Registered Agent:

CHARAFARDIN, RAYNIER A
6497 WEST 9TH AVE
HIALEAH, FL 33012

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:

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHARAFARDIN, RAYNIER A
Address: 8332 NW 201 TERRACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHARAFARDIN, RAYNIER A
Address: 6497 WEST 9TH AVE.
City-St-Zip: HIALEAH, FL 33012

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: RAYNIER CHARAFARDIN

PSTD

04/07/2004

Electronic Signature of Signing Officer or Director

Date