# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 15, 2004**
**Secretary of State**

DOCUMENT# P02000121475

**Entity Name:** CAV-AIR HOLDINGS, INC.

**Current Principal Place of Business:**

HANGAR 50,
2011 S. PERIMETER ROAD SUITE L,
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

DAVIDSON HOUSE GADBROOK PARK
NORTHWICH CHESHIRE
CW9 7TW, UK CW9 7TW UK

**New Mailing Address:**

**FEI Number: 55-0818536** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM ( ) Delete
Name: MATTHEWS, CHRISTOPHER MR
Address: DAVIDSON HOUSE, GADBROOK PARK
City-St-Zip: NORTHWICH, CHESHIRE, UK CW9 7TW UK

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: C F MATTHEWS MGR 01/15/2004
Electronic Signature of Signing Officer or Director Date