

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121475

Entity Name: CAV-AIR HOLDINGS, INC.

FILED
Apr 12, 2005
Secretary of State

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
UNITED KINGDOM, XX

New Mailing Address:

2011 SOUTH PERIMETER ROAD
SUITE L
FORT LAUDERDALE, FL 33309 US

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:

VILLANUEVA, SCOTT G
1221 BRICKELL AVENUE
SUITE 918
MIAMI, FL 33131 US

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: SCOTT G. VILLANUEVA

04/12/2005

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: CARABAJAL, GUILLERMO
Address: 2011 S. PERIMETER RD. SUITE L
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GUILLERMO CARABAJAL

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date