

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000121475

Entity Name: CAV-AIR HOLDINGS, INC.

FILED
May 19, 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:

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

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:

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

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 N. DUVAL ST.
TALLAHASSEE, FL 32303 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: CHERYL ROBERTS, PRESIDENT

05/19/2005

Electronic Signature of Registered Agent

Date

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: STURROCK, ALAN D MR.
Address: 100 BARBIROLI SQUARE
City-St-Zip: MANCHESTER, UK M2 3AB UK

Title: SEC () Change (X) Addition
Name: SHAW, NICHOLAS J MR.
Address: 100 BARBIROLI SQUARE
City-St-Zip: MANCHESTER, UK M2 3AB UK

Title: DIR () Change (X) Addition
Name: STURROCK, ALAN D MR.
Address: 100 BARBIROLI SQUARE
City-St-Zip: MANCHESTER, UK M2 3AB UK

Title: DIR () Change (X) Addition
Name: SHAW, NICHOLAS J MR.
Address: 100 BARBIROLI SQUARE
City-St-Zip: MANCHESTER, UK M2 3AB UK

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: ALAN D. STURROCK

PRES

05/19/2005

Electronic Signature of Signing Officer or Director

Date