

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123415

Entity Name: CAV-AIR AIRCRAFT, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

DAVIDSON HOUSE
GADBROOK PARK
NORTHWITCH, CHESHIRE CW97TWUK, UK CW9 7TE UK

New Mailing Address:

FEI Number: 55-0818550 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 32301 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: CAV-AIR HOLDINGS INC,
Address: HANGAR 50, 2011 S. PERIMETER ROAD SUITE L,
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: MATTHEWS, CHRISTOPHER F MR
Address: DAVIDSON HOUSE, GADBROOK PARK
City-St-Zip: NORTHWICH, UK CW9 7TW UK

Title: MGR () Delete
Name: CARABAJAL, GUILLERMO MR
Address: HANGAR 50, 2011 S. PERIMETER ROAD SUITE L,
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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