

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020849

FILED
Jul 05, 2004
Secretary of State

Entity Name: FRIENDSHIP AIRWAYS, INC.

Current Principal Place of Business:

1150 LEE WAGENER BLVD
SUITE 203
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1150 LEE WAGENER BLVD
SUITE 203
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-1184334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

BEHNAM, CHRISTOPHER B PRES
1150 LEE WAGENER BLVD
203
FORT LAUDERDALE, FL 33315 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: CHRISTOPHER B. BEHNAM

07/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEHNAM, CHRISTOPHER
Address: 2680 NE 24 STREET
City-St-Zip: POMPANO BEACH, FL 33064

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: BEHNAM, ELIZABETH M
Address: 2680 NE 24TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: CHRISTOPHER B. BEHNAM

PRES

07/05/2004

Electronic Signature of Signing Officer or Director

Date