

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074961

FILED
Feb 06, 2004
Secretary of State

Entity Name: FOCUS AIR EXPRESS, INC.

Current Principal Place of Business:

936 NE 62 ST
FT LAUDERDALE, FL 33334

New Principal Place of Business:

12399 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

Current Mailing Address:

936 NE 62 ST
FT LAUDERDALE, FL 33334

New Mailing Address:

12399 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

FEI Number: 26-0067239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOIS, MAX
936 NE 62 ST
FT LAUDERDALE, FL 33334 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: D () Delete
Name: FRANCOIS, MAX
Address: 936 NE 62 ST
City-St-Zip: FT LAUDERDALE, FL 33334

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

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

Title: () Delete
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City-St-Zip:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCOIS, MAX D
Address: 936 NE 62 ST
City-St-Zip: FT LAUDERDALE, FL 33334 US

Title: D () Change (X) Addition
Name: PIERRE-LOUIS, AIBY D
Address: 12399 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: D () Change (X) Addition
Name: MONTINARD, JEAN F D
Address: 12399 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: D () Change (X) Addition
Name: LAROCHE, YANEL D
Address: 12399 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: D () Change (X) Addition
Name: OMIER, MILTON G D
Address: 12399 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: D () Change (X) Addition
Name: JEAN-PHILIPPE, JULNER D
Address: 12399 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161 US

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: MAX FRANCOIS

D

02/06/2004

Electronic Signature of Signing Officer or Director

Date