

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082463

FILED  
Jul 09, 2004  
Secretary of State

Entity Name: AIR CARGO EXPRESS SERVICES, INC.

## Current Principal Place of Business:

5415 W. SLIGH AVE., #110  
TAMPA, FL 33634

## New Principal Place of Business:

7010 BENJAMIN RD  
110  
TAMPA, FL 33634

## Current Mailing Address:

5415 W. SLIGH AVE., #110  
TAMPA, FL 33634

## New Mailing Address:

PO BOX 24451  
TAMPA, FL 33623

FEI Number: 13-4260765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TIRONE, NICHOLAS  
5307 SOUTHWICK DR.  
TAMPA, FL 33624

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TIRONE, NICHOLAS  
Address: 5307 SOUTHWICK DR.  
City-St-Zip: TAMPA, FL 33624

Title: D ( ) Delete  
Name: RAMIREZ, MAURICIO  
Address: P. O. BOX 24451  
City-St-Zip: TAMPA, FL 336234451

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICHOLAS TIRONE

D

07/09/2004

Electronic Signature of Signing Officer or Director

Date