

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 01, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90253 037 \*\*\*150.00

**66424969**



01242004 Chg-P CR2E034 (10/03)

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|---------------------------------|----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------|
| <b>DOCUMENT # P03000132563</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                        |                                 |                                                                                                                |  |                                   |
| 1. Entity Name<br><b>WORLD AIR, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                        |                                 |                                                                                                                |                                                                                   |                                   |
| Principal Place of Business<br>9990 S.W. 77TH AVENUE, SUITE 330<br>MIAMI, FL 33156-2661                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                        |                                 | Mailing Address<br>9990 S.W. 77TH AVENUE, SUITE 330<br>MIAMI, FL 33156-2661                                    |                                                                                   |                                   |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                        |                                 | 3. Mailing Address                                                                                             |                                                                                   |                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                        |                                 | Suite, Apt. #, etc.                                                                                            |                                                                                   |                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                        |                                 | City & State                                                                                                   |                                                                                   |                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                        | Country                         | Zip                                                                                                            |                                                                                   | Country                           |
| 4. FEI Number<br><b>03-053-2576</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                        |                                 | Applied For<br><input type="checkbox"/> Not Applicable                                                         |                                                                                   |                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                        |                                 | \$8.75 Additional Fee Required                                                                                 |                                                                                   |                                   |
| 6. Name and Address of Current Registered Agent<br><b>MARGOLIS, JOHN A ESQ<br/>9990 S.W. 77TH AVENUE, SUITE 330<br/>MIAMI, FL 33156-2661</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                        |                                 | 7. Name and Address of New Registered Agent                                                                    |                                                                                   |                                   |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                        |                                 | Street Address (P.O. Box Number is Not Acceptable)                                                             |                                                                                   |                                   |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                        |                                 | FL Zip Code                                                                                                    |                                                                                   |                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                     |                        |                                 |                                                                                                                |                                                                                   |                                   |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                        |                                 |                                                                                                                |                                                                                   |                                   |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$350.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                        |                                 | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |                                                                                   |                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                        |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.                                                         |                                                                                   |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D                      | <input type="checkbox"/> Delete | TITLE                                                                                                          | <input type="checkbox"/> Change                                                   | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | MILLON, ERNESTO        |                                 | NAME                                                                                                           |                                                                                   |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 10701 S.W. 92ND AVENUE |                                 | STREET ADDRESS                                                                                                 |                                                                                   |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MIAMI, FL 331562661    |                                 | CITY-ST-ZIP                                                                                                    |                                                                                   |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                        | <input type="checkbox"/> Delete | TITLE                                                                                                          | <input type="checkbox"/> Change                                                   | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                        |                                 | NAME                                                                                                           |                                                                                   |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                        |                                 | STREET ADDRESS                                                                                                 |                                                                                   |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                        |                                 | CITY-ST-ZIP                                                                                                    |                                                                                   |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                        | <input type="checkbox"/> Delete | TITLE                                                                                                          | <input type="checkbox"/> Change                                                   | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                        |                                 | NAME                                                                                                           |                                                                                   |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                        |                                 | STREET ADDRESS                                                                                                 |                                                                                   |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                        |                                 | CITY-ST-ZIP                                                                                                    |                                                                                   |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                        | <input type="checkbox"/> Delete | TITLE                                                                                                          | <input type="checkbox"/> Change                                                   | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                        |                                 | NAME                                                                                                           |                                                                                   |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                        |                                 | STREET ADDRESS                                                                                                 |                                                                                   |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                        |                                 | CITY-ST-ZIP                                                                                                    |                                                                                   |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                        | <input type="checkbox"/> Delete | TITLE                                                                                                          | <input type="checkbox"/> Change                                                   | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                        |                                 | NAME                                                                                                           |                                                                                   |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                        |                                 | STREET ADDRESS                                                                                                 |                                                                                   |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                        |                                 | CITY-ST-ZIP                                                                                                    |                                                                                   |                                   |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                        |                                 |                                                                                                                |                                                                                   |                                   |
| SIGNATURE: <i>[Signature]</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                        |                                 | Date: 4/28/04 (305-595-1911)                                                                                   |                                                                                   |                                   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                        |                                 | Daytime Phone #                                                                                                |                                                                                   |                                   |