

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151608

Entity Name: STRATOS AIR, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

15935 HILLER STREET
WELLINGTON, FL 33414 US

Current Mailing Address:

15935 HILLER STREET
WELLINGTON, FL 33414 US

New Principal Place of Business:

3800 SOUTHERN BLVD.
SUITE 109
WEST PALM BEACH, FL 33406 US

New Mailing Address:

PO BOX 15580
WEST PALM BEACH, FL 33416 US

FEI Number: 20-1855695

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: D () Delete
Name: DOSCHER, CHRISTOPHER
Address: 15935 HILLER STREET
City-St-Zip: WELLINGTON, FL 33414 US

Title: D (X) Delete
Name: DOSCHER, DEBBIE
Address: 15935 HILLER STREET
City-St-Zip: WELLINGTON, FL 33414 US

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: CHRISTOPHER DOSCHER

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date