2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40447

FILED Jul 12, 2004 Secretary of State

Entity Name: LAKER AIRWAYS (BAHAMAS) LIMITED, INC.

| Current Pi | rincipal Place of | Business: | New Principal Plac | ce of Business: |
|--|---|---|--|---|
| | WAGNER BLVD. | | | |
| SUITE 203 T LAUDE | RDALE, FL 3331 | 5 US | | |
| Current M | ailing Address: | | New Mailing Addre | ess: |
| 100 LEE \ | WAGNER BLVD. | | | |
| SUITE 203 | | 5 US | | |
| | , | El Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| | | | | ., |
| lame and | Address of Curi | ent Registered Agent: | Name and Address | s of New Registered Agent: |
| MAINO, MA 170 LEE V | ARY WAGENER BLVD | ı | | |
| UITE 200 | | | | |
| | , | | o numbers of changing its as siste | ared office or registered area as a latter |
| | named entity sub of Florida. | mils this statement for the | e purpose or changing its registe | red office or registered agent, or both, |
| ICNIATUE | NE. | | | |
| GIVATOR | ₹ ⊑: | | | |
| IGNATOR | | Signature of Registered A | Agent | Date |
| | Electronic S | Signature of Registered Aust Fund Contribution (). | Agent | Date |
| lection Can | Electronic S | ust Fund Contribution (). | | Date GES TO OFFICERS AND DIRECTOR |
| lection Can | Electronic S | ust Fund Contribution (). | | |
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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: MARY MAINO D 07/12/2004