

2004 FOR PROFIT CORPORATION ANNUAL REPORT


FILED

04 JUN 10 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000086500

1. Entity Name
PHOENIX AIR TRANSPORT, INC.



Principal Place of Business: 8201 SW 188TH ST. MIAMI, FL 33157

Mailing Address: 8201 SW 188TH ST. MIAMI, FL 33157



2. Principal Place of Business: Suite, Apt. #, etc.

3. Mailing Address: Suite, Apt. #, etc.

City & State: Zip Country

06192004 Chg-P CR2E034 (10/03)

4. FEI Number: 65-0486086 Applied For: Not Applicable

5. Certificate of Status Desired: \$6.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CELESTE MACIVOR
8201 SW 188TH ST.
MIAMI, FL 33157

7. Name and Address of New Registered Agent
Name: **JAMES P. MACIVOR**
Street Address: (P.O. Box Number is Not Acceptable)
8201 S.W. 188 STREET
City: **MIAMI** FL Zip Code: **33157**

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, the registered agent.

SIGNATURE: *[Signature]* **JAMES P. MACIVOR** DATE: **25 MAY 04**

FILE NOW!!! FEE IS \$800.00 Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
OFFICE: PD	MACIVOR, JAMES P. 8201 SW 188 ST MIAMI, FL 33157	OFFICE: PD, VPD, SEC., TREASURER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICE: ST	MACIVOR, CELESTE 8201 SW 188 ST MIAMI, FL 33157		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 the company's.

SIGNATURE: *[Signature]* **JAMES P. MACIVOR, PRESIDENT** DATE: **24 MAY 04** X **3057942703**