



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 26, 2004 8:00 am
Secretary of State

07-26-2004 90005 023 ***150.00

DOCUMENT # P95000091863 1. Entity Name JET AIR VENEZUELA CORPORATION					
Principal Place of Business 809 N.W. 105TH PLACE MIAMI, FL 33172			Mailing Address 809 N.W. 105TH PLACE MIAMI, FL 33172		
2. Principal Place of Business 2461 NW 67 Ave., Bldg. 700 Suite, Apt. #, etc. Ste 204 City & State Miami, FL Zip 33122		3. Mailing Address 2461 NW 67 Ave., Bldg. #700 Suite, Apt. #, etc. Ste 204 City & State Miami, FL Zip 33122			
4. FEI Number 65-0642946		Applied For <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 DE CASTRO, ARTURO F ESQ 1010 S.W. 86TH COURT MIAMI, FL 33144			7. Name and Address of New Registered Agent Name JESUS Noguera Street Address (P.O. Box Number is Not Acceptable) 2461 NW 67 Ave., Bldg. 700, Ste 204 City Miami		
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 <u><i>[Signature]</i></u> DATE <u>July 20/04</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PD NAME NOGUERA, JESUS STREET ADDRESS 809 N.W. 105TH PLACE CITY-ST-ZIP MIAMI, FL 33172	<input type="checkbox"/> Delete		TITLE PD NAME Noguera, Jesus STREET ADDRESS 2461 NW 67 Ave., Bldg. 700, Ste 204 CITY-ST-ZIP Miami, FL 33122	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VD NAME NOGUERA, JOSE STREET ADDRESS 809 N.W. 105TH PLACE CITY-ST-ZIP MIAMI, FL 33172	<input type="checkbox"/> Delete		TITLE VD NAME Noguera, Jose STREET ADDRESS 2461 NW 67 Ave., Bldg. 700, Ste 204 CITY-ST-ZIP Miami, FL 33122	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <u><i>[Signature]</i></u> DATE <u>July 20/04</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

54064878

ATTACHMENT

54064878

JET AIR VENEZUELA CORPORATION
2461 NW 67 Ave. Bldg.# 700, Ste 204
Miami, FL 33122-2220

Monday, July 19, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

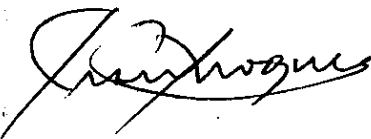
Re: Doc #: P95000091863

To Whom It May Concern:

We are writing to request a waiver on your late filing fee, as we never received any prior notice. We did not realize that there was a problem until we received this notice. We moved to the address reflected above and have been having problems with our mail being forwarded to us.

We have enclosed the \$150.00 fee required along with the report downloaded from the Internet. Thank you for your assistance with this matter.

Sincerely,



Jesus Noguera