

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104152

Entity Name: SON AIR CARGO, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

3045 HATTON STREET
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

3045 HATTON STREET
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 65-0727865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, CURTIS
3045 HATTON STREET
SARASOTA, FL 34237 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: PD () Delete
Name: ROSS, CURTIS G
Address: 4235 LARKIN STREET
City-St-Zip: SARASOTA, FL 34232

Title: VD () Delete
Name: ROSS, SHANNON
Address: 4235 LARKIN STREET
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSS, CURTIS G
Address: 1310 FRASER PINE BLVD
City-St-Zip: SARASOTA, FL 34240

Title: VD (X) Change () Addition
Name: ROSS, SHANNON
Address: 1310 FRASER PINE BLVD
City-St-Zip: SARASOTA, FL 34240

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: CURTIS G. ROSS

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date