

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023033

FILED
Apr 20, 2004
Secretary of State

Entity Name: JET AMERICA INTERNATIONAL, INC.

Current Principal Place of Business:

2555 SE DIXIE HIGHWAY
STUART, FL 34997 US

New Principal Place of Business:

2501 SE AVATION WAY
STUART, FL 34996 US

Current Mailing Address:

C/O BRUCE D. GREEN
1313 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0736011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYROM, RANDALL C
2555 SE DIXIE HIGHWAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

BYROM, RANDALL C
2501 SE AVIATION WAY
STUART, FL 34996 US

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: _____

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BYROM, RANDALL C
Address: 2555 SE DIXIE HIGHWAY
City-St-Zip: STUART, FL 34997 US

Title: VP () Delete
Name: BYRON, WILLIAM H JR
Address: 2555 SE DIXIE HIGHWAY
City-St-Zip: STUART, FL 34997 US

Title: S () Delete
Name: BYROM, DONALDA M
Address: 2555 SE DIXIE HIGHWAY
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYROM, RANDALL C
Address: 2501 SE AVIATION WAY
City-St-Zip: STUART, FL 34996 US

Title: VP (X) Change () Addition
Name: BYRON, WILLIAM H JR
Address: 2501 SE AVIATION WAY
City-St-Zip: STUART, FL 34996 US

Title: S (X) Change () Addition
Name: BYROM, DONALDA M
Address: 2501 SE AVIATION WAY
City-St-Zip: STUART, FL 34996 US

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: BYROM, RANDALL C.

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date