2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053072

Entity Name: PARKLAND AIR, INC.

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 NW 49TH STREET FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1500 NW 49TH STREET
FORT LAUDERDALE, FL 33309
FORT LAUDERDALE, FL 33309
FORT LAUDERDALE, FL 33309

FEI Number: 65-0768452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEISER, ARTHUR DR
1500 NW 49TH ST
SUITE 300
FORT LAUDERDALE, FL 33309 US

KEISER, ARTHUR DR
1500 NW 49TH ST
FORT LAUDERDALE, FL 33309 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: ARTHUR KEISER 04/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 ER, ARTHUR
 Name:
 KEISER, ARTHUR

 Address:
 1500 NW 49TH STREET
 Address:
 1500 NW 49TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:
 FORT LAUDERDALE, FL 33309

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: ARTHUR KEISER P 04/20/2004