

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064404

Entity Name: HJB AIR FREIGHT, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

2157 VISCOUNT ROW
ORLANDO, FL 32809 US

New Principal Place of Business:

2149 VISCOUNT ROW
ORLANDO, FL 32809 US

Current Mailing Address:

2157 VISCOUNT ROW
ORLANDO, FL 32809 US

New Mailing Address:

2149 VISCOUNT ROW
ORLANDO, FL 32809 US

FEI Number: 59-3469300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, HILDA J
1501 PINE AVE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

BROOKS, HILDA J
1018 NANCY CIRCLE
WINTER SPRINGS, FL 32708 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: HILDA J. BROOKS

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BROOKS, HILDA J
Address: 2157 VISCOUNT ROW
City-St-Zip: ORLANDO, FL 32809

Title: V (X) Delete
Name: BROOKS, KENNETH
Address: 2157 VISCOUNT ROW
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, HILDA J
Address: 2157 VISCOUNT ROW
City-St-Zip: ORLANDO, FL 32809

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HILDA J. BROOKS

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date