2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049530

Entity Name: TURSAIR SERVICES, INC.

FILED Apr 13, 2004 Secretary of State

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

3260 NW 24TH STREET RD 3260 NW 24TH STREET RD MIAMI, FL 33142 US MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

PO BOX 14-4140 PO BOX 14-4140

CORAL GABLES, FL 33114 US

FEI Number: 65-0841297 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:

TURSO, WILLIAM T., JR

10044 SW 131 TERR

MIAMI, FL 33176

TURSO JR., WILLIAM T
10044 SW 131 TERR

MIAMI, FL 33176 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: WILLIAM T. TURSO JR. 04/13/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 DPST () Delete

 Name:
 TURSO, WILLIAM T., J, R.

 Address:
 10044 SW 131 TER

 City-St-Zip:
 MIAMI, FL 33176

 Title:
 DV
 () Delete

 Name:
 TURSO, DOUGLAS D.,

 Address:
 1930 SW 18 AVE

 City-St-Zip:
 MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TURSO JR., WILLIAM T
Address: 10044 SW 131 TER
City-St-Zip: MIAMI, FL 33176 US

Title: DV (X) Change () Addition

Name: TURSO, DOUGLAS D Address: 1930 SW 18 AVE City-St-Zip: MIAMI, FL 33145 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: WILLIAM T. TURSO JR. DPST 04/13/2004