

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064088

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: AIR CARRIER HOLDINGS, INC.

## Current Principal Place of Business:

15476 NW 77 CT  
# 225  
MIAMI, FL 33016

## New Principal Place of Business:

15476 NW 77 CT  
#185  
MIAMI, FL 33016

## Current Mailing Address:

15476 NW 77 CT  
# 225  
MIAMI, FL 33016

## New Mailing Address:

15476 NW 77 CT  
185  
MIAMI, FL 33016

FEI Number: 65-0851285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOIKO, BRUCE M  
801 BRICKELL AVENUE SUITE 1501  
MIAMI, FL 33131 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: D ( ) Delete  
Name: LORENZO, LILLIANNE  
Address: 15476 NW 77TH CT # 185  
City-St-Zip: MIAMI, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LILLIANNE LORENZO

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date