

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097653

FILED
Aug 16, 2004
Secretary of State

Entity Name: TRANSAIR CORPORATION

Current Principal Place of Business:

7250 N.W. 35 TERRACE
MIAMI, FL 33122

New Principal Place of Business:

1402 N.W. 82ND AVENUE
MIAMI, FL 33126

Current Mailing Address:

P.O. BOX 558687
MIAMI, FL 33255

New Mailing Address:

FEI Number: 65-0885472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, AGUSTIN G
7250 N.W. 35 TERRACE
MIAMI, FL 33122

Name and Address of New Registered Agent:

MENDOZA, AGUSTIN G
P.O. BOX 558687
MIAMI, FL 33255

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: AGUSTIN G. MENDOZA

08/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDOZA, AGUSTIN G
Address: 7250 N.W. 35 TERRACE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENDOZA, AGUSTIN G
Address: 1402 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33126

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: AGUSTIN G. MENDOZA

PD

08/16/2004

Electronic Signature of Signing Officer or Director

Date