

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106151

FILED  
Mar 08, 2004  
Secretary of State

Entity Name: ROMAN AIR, INC.

## Current Principal Place of Business:

8814 BAY HARBOUR BLVD.  
ORLANDO, FL 32836

## New Principal Place of Business:

4420 SOUTH WASHINGTON AVENUE  
TITUSVILLE, FL 32780

## Current Mailing Address:

8814 BAY HARBOUR BLVD.  
ORLANDO, FL 32836

## New Mailing Address:

4420 SOUTH WASHINGTON AVENUE  
TITUSVILLE, FL 32780

FEI Number: 59-3556083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INOCHOVSKY, ROMAN  
8814 BAY HARBOUR BLVD.  
ORLANDO, FL 32836

## Name and Address of New Registered Agent:

MAHONEY, TIMOTHY  
4420 SOUTH WASHINGTON AVENUE  
TITUSVILLE, FL 32780

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: TIMOTHY MAHONEY

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: INOCHOVSKY, ROMAN  
Address: 8814 BAY HARBOUR BLVD.  
City-St-Zip: ORLANDO, FL 32836

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAHONEY, TIMOTHY PRES  
Address: 4420 SOUTH WASHINGTON AVENUE  
City-St-Zip: TITUSVILLE, FL 32780

Title: ST ( ) Change (X) Addition  
Name: PORTER, VIRGINIA SEC/TRE  
Address: 4420 SOUTH WASHINGTON AVENUE  
City-St-Zip: TITUSVILLE, FL 32780

Title: C ( ) Change (X) Addition  
Name: PATCH, GLENN E CHAIRMA  
Address: 4420 SOUTH WASHINGTON AVENUE  
City-St-Zip: TITUSVILLE, FL 32780

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: TIMOTHY MAHONEY

P

03/08/2004

Electronic Signature of Signing Officer or Director

Date