

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005379

FILED  
Sep 17, 2004  
Secretary of State

Entity Name: VIRGIN ISLANDS AIR SHUTTLE CORP.

## Current Principal Place of Business:

2321 SW 21ST STREET  
MIAMI, FL 33145

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 330421  
MIAMI, FL 33233

## New Mailing Address:

FEI Number: 65-0891396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRISWOLD-BRANDT, GABRIELLE  
2321 SW 21ST STREET  
MIAMI, FL 33145 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: PDC ( ) Delete  
Name: MASSON, ROBERT L  
Address: 2321 SW 21ST STREET  
City-St-Zip: MIAMI, FL 33145

Title: S ( ) Delete  
Name: GRISWOLD-BRANDT, GABRIELLE  
Address: 2321 SW 21ST STREET  
City-St-Zip: MIAMI, FL 33145

Title: D (X) Delete  
Name: POSTELL, CARLOS  
Address: 2321 SW 21ST STREET  
City-St-Zip: MIAMI, FL 33145

Title: D (X) Delete  
Name: NEDER, ROLAND C  
Address: 3505 N. WEST 63RD PLACE  
City-St-Zip: GAINESVILLE, FL 32653

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GABRIELLE GRISWOLD BRANDT

S

09/17/2004

Electronic Signature of Signing Officer or Director

Date