

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000005380

Entity Name: C & T AIR SERVICE, INC.

**FILED**  
**May 06, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

40 WEST 22 STREET  
BAY #4  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

40 WEST 22 STREET  
BAY #4  
HIALEAH, FL 33010

**New Mailing Address:**

FEI Number: 65-0890414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CASTELLANOS, TOMAS  
13910 LEANING PINE DRIVE  
MIAMI LAKES, FL 33014 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CASTELLANOS, TOMAS  
Address: 13910 LEANING PINE DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: CASTELLANOS, TOMAS  
Address: 13910 LEANING PINE DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VTD ( ) Change (X) Addition  
Name: CASTELLANOS, MADELINE  
Address: 13910 LEANING PINE DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014

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: TOMAS CASTELLANOS

PSD

05/06/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date