

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070823

FILED
Apr 26, 2004
Secretary of State

Entity Name: LUNDI AIR SERVICES, INC.

Current Principal Place of Business:

14360 SW 139TH CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14360 SW 139 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0952924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARAS, RENEE ESQ
2655 LEJEUNE ROAD
PENTHOUSE I-D
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SAEMUNDSSON, SAEMI
14360 SW 139TH CT
MIAMI, FL 33186 US

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: SAEMI SAEMUNDSSON

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAEMUNDSSON, SAEMI
Address: 14360 SW 139 CT
City-St-Zip: MIAMI, FL 33186 US

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: SAEMI SAEMUNDSSON

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04/26/2004

Electronic Signature of Signing Officer or Director

Date