

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106368

FILED  
Mar 31, 2004  
Secretary of State

Entity Name: TFP AIR, INC.

## Current Principal Place of Business:

1536 KINGSLEY AVENUE  
STE 124  
ORANGE PARK, FL 32073

## New Principal Place of Business:

## Current Mailing Address:

1536 KINGSLEY AVENUE  
STE 124  
ORANGE PARK, FL 32073

## New Mailing Address:

FEI Number: 59-3612311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRIBB, JAMES C  
2788 PACES FERRY ROAD S.  
ORANGE PARK, FL 32073

## 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: P ( ) Delete  
Name: HOLLANDER, PAUL  
Address: 7894 BISSHOP LAKE ROAD N.  
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP ( ) Delete  
Name: DAVIS, JAMES  
Address: 137 ABACO WAY  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S ( ) Delete  
Name: CRIBB, JAMES C  
Address: 2788 PACES FERRY ROAD S.  
City-St-Zip: ORANGE PARK, FL 32073

Title: T ( ) Delete  
Name: O'KEEFE, TIMOTHY M  
Address: 3520 BARQUENTINE ROAD  
City-St-Zip: JACKSONVILLE, FL 32216

Title: D ( ) Delete  
Name: GALLAGHER, BILL  
Address: 13485 PRINCESS KELLY DR  
City-St-Zip: JACKSONVILLE, FL 32225

Title: D ( ) Delete  
Name: HUEHN, KEL  
Address: 1840 SELVA GRANDE DR  
City-St-Zip: ATLANTIC BEACH, FL 32223

## 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:

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: TIMOTHY M O'KEEFE

T

03/31/2004

Electronic Signature of Signing Officer or Director

Date