

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46916

FILED
Jun 29, 2005
Secretary of State

Entity Name: FLAMINGO AIR FREIGHT, INC.

Current Principal Place of Business:

3308 S.W. 3RD AVENUE
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 22743
FT. LAUDERDALE, FL 333352743 US

New Mailing Address:

FEI Number: 65-0257543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, LEONARD H.
444 BRICKELL AVE.
SUITE 420
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NATELLI, MICHAEL A.,
Address: 1400 NW 94TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: DVS () Delete
Name: NATELLI, BARBARA A.,
Address: 1400 NW 94TH AVENUE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL A. NATELLI

DP

06/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date