

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71467

FILED
Apr 26, 2004
Secretary of State

Entity Name: CRESPO AVIATION, INC.

Current Principal Place of Business:

7890 PETERS ROAD
G-106
PLANTATION, FL 33324 US

New Principal Place of Business:

2874 N.W. 79TH AVENUE
MIAMI, FL 33122

Current Mailing Address:

P.O. BOX 19068
PLANTATION, FL 33324 US

New Mailing Address:

P.O. BOX 19068
PLANTATION, FL 33317 US

FEI Number: 65-0370528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, CARLOS
7890 PETERS RD #G-106
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CRESPO, CARLOS M
2874 N.W. 79TH AVENUE
MIAMI, FL 33122

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: CARLOS MAX CRESPO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: CRESPO, CARLOS M,
Address: 7890 PETERS RD #G-106
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CRESPO, CARLOS M,
Address: 2874 N. W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

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: CARLOS MAX CRESPO

PDS

04/26/2004

Electronic Signature of Signing Officer or Director

Date