

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24727

Entity Name: JET FLITE, INC.

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

HANGER 11
1443 GENERAL AVATION DR
MELBOURNE, FL 32935 US

New Principal Place of Business:

1401 GENERAL AVIATIONDRIVE
MELBOURNE, FL 32935 US

Current Mailing Address:

500-3 NE 5TH AVENUE
DELRAY BEACH, FL 33483 US

New Mailing Address:

2665 AVENUE AU SOLEIL
GGULFSTREAM, FL 33483 US

FEI Number: 59-2627050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURKEN, WILLIAM
2665 AVE AV SOLEIL
GULF STREAM, FL 33483 US

Name and Address of New Registered Agent:

MCCLURKEN, WILLIAM
2665 AVENUE AU SOLEIL
GULFSTREAM, FL 33483 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: WILLIAM MCCLURKEN

05/11/2004

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: PCEO () Delete
Name: MCCLURKEN, WILLIAM
Address: 500-3 NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MCCLURKEN, WILLIAM
Address: 2665 AVENUE AU SOLEIL
City-St-Zip: GULFSTREAM, FL 33483

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: WILLIAM MCCLURKEN

PCEO

05/11/2004

Electronic Signature of Signing Officer or Director

Date