

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24727

FILED
Jun 07, 2004
Secretary of State

Entity Name: JET FLITE, INC.

Current Principal Place of Business:

1401 GENERAL AVIATION DRIVE
MELBOURNE, FL 32935 US

New Principal Place of Business:

820 MORRIS TURNPIKE
SHORT HILLS, NJ 07078 US

Current Mailing Address:

2665 AVENUE AU SOLEIL
GULFSTREAM, FL 33483 US

New Mailing Address:

2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 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 AVENUE AU SOLEIL
GULFSTREAM, FL 33483 US

Name and Address of New Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 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: MARK J. SCHEER, PRESIDENT

06/07/2004

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: 2665 AVENUE AU SOLEIL
City-St-Zip: GULFSTREAM, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DUDZINSKI, MARIO
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078 US

Title: DS () Change (X) Addition
Name: WILF, LEONARD
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078 US

Title: DVPT () Change (X) Addition
Name: WILF, ZIGMUND
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078

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: MARIO DUDZINSKI

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06/07/2004

Electronic Signature of Signing Officer or Director

Date