

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000837

FILED
Aug 16, 2004
Secretary of State

Entity Name: FLYING FISH FLIGHT SCHOOL, INC.

Current Principal Place of Business:

84801 OLD HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

108 VALENCIA DR.
ISLAMORADA, FL 33036

New Mailing Address:

164 OCEAN DR
TAVERNIER, FL 33070

FEI Number: 65-0952208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGE, DAVID B
108 VALENCIA DR.
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

KEYS ACCOUNTING AND TAX SERVICE
MM 99.4 OCEANSIDE
KEY LARGO, FL 33070 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: RICHARD OVERFIELD

08/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: LANGE, DAVID B
Address: 108 VALENCIA DR.
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: LANGE, DAVID B
Address: 164 OCEAN DR
City-St-Zip: TAVERNIER, FL 33070

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: DAVID B LANGE

PRES

08/16/2004

Electronic Signature of Signing Officer or Director

Date