

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G17897

FILED
May 04, 2003
Secretary of State

Entity Name: PERSONAL FLIGHTS BALLOONING COMPANY

Current Principal Place of Business:

4155 NW 65TH TERRACE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

4155 NW 65TH TERRACE
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 59-2245277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSON, FRED W.
4155 N.W. 65TH TERRACE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

PERSON, FRED W. PRESIDE
4155 N.W. 65TH TERRACE
GAINESVILLE, FL 32606 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: FRED W. PERSON

05/04/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERSON, FRED W.
Address: 4155 N.W. 65TH TERR
City-St-Zip: GAINESVILLE, FL 00000,

Title: V () Delete
Name: PERSON, WENDY B.
Address: 4155 N.W. 65TH TERR
City-St-Zip: GAINESVILLE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERSON, FRED W
Address: 4155 N.W. 65TH TERR
City-St-Zip: GAINESVILLE, FL 32606 US

Title: V (X) Change () Addition
Name: PERSON, WENDY B
Address: 4155 N.W. 65TH TERR
City-St-Zip: GAINESVILLE, FL 32606 US

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: FRED W PERSON

P

05/04/2003

Electronic Signature of Signing Officer or Director

Date