

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J86401

Entity Name: AIR FLIGHT, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

704 SW 34 ST
FT. LAUDERDALE, FL 33315 US

Current Mailing Address:

704 SW 34 ST
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

1100 LEE WAGENER BLVD
SUITE 103
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

1100 LEE WAGENER BLVD.
SUITE 103
FT. LAUDERDALE, FL 33315 US

FEI Number: 65-0092318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, DAVID A.
704 SW 34 ST
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

DONOVAN, DAVID A.
1100 LEE WAGENER BLVD.
SUITE 103
FT. LAUDERDALE, FL 33315 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: DAVID DONOVAN

07/07/2005

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: PD () Delete
Name: STOWERS, ROBERT M.,
Address: 704 SW 34 ST
City-St-Zip: FT LAUDERDALE, FL

Title: STD () Delete
Name: DONOVAN, LISA B.
Address: 704 SW 34 ST
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STOWERS, BOB
Address: 1100 LEE WAGENER BLVD
City-St-Zip: FT LAUDERDALE, FL 33315

Title: STD (X) Change () Addition
Name: DONOVAN, LISA B.
Address: 1100 LEE WAGENER BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33315

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: BOB STOWERS

VP

07/07/2005

Electronic Signature of Signing Officer or Director

Date