2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 18,-2004 08:00 AM --DOCUMENT # K85072 **Secretary of State** WATERFLIGHT, INC. Principal Place of Business Mailing Address % CHARLES G. IAEB % CHARLES G. JAEB 638 WOODLEY DR 638 WOODLEY DR MAITLAND, FL 32751 MAITLAND, FL 32751 01072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2944589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAEB, CHARLES G. DO NOT WRITE 638 WOODLEY DR MAITLAND, FL 32751 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title d applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000091980 Trust Fund Contribution. Added to Fees 03/18/04-80031-001 150.00 10. OFFICERS AND DIRECTORS TITLE D JAEB, CHARLES RAME STREET ADDRESS 638 WOODLEY CITY-ST-ZIP MAITLAND, FL RILE NAME STREET ADDRESS CITY-ST-ZE TITLE HAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE 33TLE NAME STREET ADDRESS CXTY-ST-ZXP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attaciphent with an address. With all other like empowered.

FILED