

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006228

FILED
Jan 22, 2004
Secretary of State**Entity Name:** MCFLIGHT CORP.**Current Principal Place of Business:**11491 N.W. 4TH STREET
PLANTATION, FL 33325**New Principal Place of Business:****Current Mailing Address:**11491 N.W. 4TH STREET
PLANTATION, FL 33325**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KRAVIT, GARRY L
11491 NW 4TH ST
FORT LAUDERDALE, FL 33325 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: KRAVIT, GARRY
Address: 11491 N.W. 4TH STREET
City-St-Zip: PLANTATION, FL 33325Title: D () Delete
Name: KRAVIT, KAREN
Address: 11491 N.W. 4TH STREET
City-St-Zip: PLANTATION, FL 33325Title: D () Delete
Name: KORIS, CAROL
Address: 11491 N.W. 4TH STREET
City-St-Zip: PLANTATION, FL 33325**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: STROUP, JAMES W
Address: 11491 N.W. 4TH STREET
City-St-Zip: PLANTATION, FL 33325

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARRY L KRAVIT

D

01/22/2004

Electronic Signature of Signing Officer or Director

Date