2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022051

Entity Name: SPACE FLIGHT INTERNATIONAL CORPORATION

FILED Jan 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4003 BISCAYNE DR. 151 RONNIE DRIVE

WINTER SPRINGS, FL 32708 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

4003 BISCAYNE DR. 151 RONNIE DRIVE

WINTER SPRINGS, FL 32708 ALTAMONTE SPRINGS, FL 32714

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PELTZ, W. ALAN
4003 BISCAYNE DR.
PELTZ, W. ALAN
151 RONNIE DRIVE

WINTER SPRINGS, FL 32708 ALTAMONTE SPRINGS, FL 32714

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: W. ALAN PELTZ 01/10/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PELTZ, W. ALAN

 Address:
 4003 BISCAYNE DR.

 Name:
 PELTZ, W. ALAN

 Address:
 151 RONNIE DRIVE

City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: W. ALAN PELTZ PD 01/10/2004