2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # P01000118925** Jan 12, 2004 08:00 AM FUN FLIGHT AVIATION, INC. **Secretary of State** Principal Place of Business Mailing Address 931 DREXEL AVE. NE P.O. BOX 282 WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33882 IIS CR2E034 (10/03) 01052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0023598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent WENDEL, JOHN F DO NOT WRITE WENDEL & CHRITTON, CHARTERED 5300 S. FLORIDA AVE. IN THIS SPACE LAKELAND, FL 33813 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE SECKINGER, RALPH R NAME STREET ADDRESS 931 DREXEL AVE. N.E. CITY-ST-ZIP WINTER HAVEN, FL 33881 **VPSD** TITLE U00000003540 01/13/04-90061-009 150.00 SECKINGER, BETTY G NAME STREET ADDRESS 931 DREXEL AVE. N.E. CITY - ST - ZIP WINTER HAVEN, FL 33881 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 3777 NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(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 eath; 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 in Block 10 or Block 11 if