

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121019

Entity Name: QUICK FLIGHT INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

230 S COUNTY RD
PALM BEACH, FL 33480

New Principal Place of Business:

230 S COUNTY RD
SUITE C
PALM BEACH, FL 33480

Current Mailing Address:

230 S COUNTY RD
PALM BEACH, FL 33480

New Mailing Address:

230 S COUNTY RD
SUITE C
PALM BEACH, FL 33480

FEI Number: 03-0379719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUICK III, LESLIE C
Address: 11 CHAPON RD
City-St-Zip: BERNARDSVILLE, NJ 07924

Title: VPS () Delete
Name: QUICK, PETER
Address: 118 HORSE SHOE RD
City-St-Zip: MILL NECK, NY 11765

Title: VPT () Delete
Name: QUICK, THOMAS C
Address: 291 EL VEDADO WAY
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: PEDERSEN, MARY Q
Address: 5 STONELEIGH MANOR LANE
City-St-Zip: PURCHASE, NY 10577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUICK III, LESLIE C
Address: 11 CHAPIN RD
City-St-Zip: BERNARDSVILLE, NJ 07924

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS C. QUICK

VPT

01/05/2005

Electronic Signature of Signing Officer or Director

Date