

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002625

FILED
Apr 30, 2004
Secretary of State

Entity Name: PRIVATEJET OF STUART, INC.

Current Principal Place of Business:

2555 SE DIXIE HWY., STE. 109
STUART, FL 34996

New Principal Place of Business:

2555 SE DIXIE HWY., STE. 115
STUART, FL 34996

Current Mailing Address:

2555 SE DIXIE HWY., STE. 109
STUART, FL 34996

New Mailing Address:

2555 SE DIXIE HWY., STE. 115
STUART, FL 34996

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

Name and Address of Current Registered Agent:

KRACHUN, DANNY
2555 SE DIXIE HWY
SUITE 109
STUART, FL 34996 US

Name and Address of New Registered Agent:

KRACHUN, DANNY
2555 SE DIXIE HWY
SUITE 115
STUART, FL 34996 US

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: DANNY KRACHUN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KRACHUN, DANNY
Address: 2555 SE DIXIE HWY SUITE 109
City-St-Zip: STUART, FL 34996 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KRACHUN, DANNY
Address: 2555 SE DIXIE HWY SUITE 115
City-St-Zip: STUART, FL 34996 US

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: DANNY KRACHUN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date