

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013616

FILED
Apr 28, 2004
Secretary of State

Entity Name: FLYAWAY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1481-A N.W. 65TH AVENUE
PLANTATION, FL 33313

New Principal Place of Business:

300 SO. STATE ROAD #7
PLANTATION, FL 33317

Current Mailing Address:

1481-A N.W. 65TH AVENUE
PLANTATION, FL 33313

New Mailing Address:

300 SO. STATE ROAD #7
PLANTATION, FL 33317

FEI Number: 51-0458595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMADES, DAVID
6100 COCONUT TERRACE
PLANTATION, FL 33317

Name and Address of New Registered Agent:

SMADES, DEBORAH
1410 NW 104TH AVENUE
PLANTATION, FL 33322

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: DEBORAH A. SMADES

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMADES, DAVID
Address: 6100 COCONUT TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: ST (X) Delete
Name: SMADES, DEBORAH
Address: 6100 COCONUT TERRACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMADES, DEBORAH A PRES
Address: 1410 NW 104TH AVEUE
City-St-Zip: PLANTATION, FL 33322

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: DEBORAH A. SMADES

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date