

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024240

Entity Name: CONTRAILS CAPITAL INC.

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

100 MCFARLANE DRIVE
SUITE 2C
DELRAY BEACH, FL 33483

New Principal Place of Business:

500 SOUTH US HIGHWAY ONE
SUITE 204
JUPITER, FL 33477 US

Current Mailing Address:

100 MCFARLANE DRIVE
SUITE 2C
DELRAY BEACH, FL 33483

New Mailing Address:

777 E. ATLANTIC AVENUE
SUITE Z-364
DELRAY BEACH, FL 33483 US

FEI Number: 04-3619579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEASON, JOHN S
100 MCFARLANE DRIVE
SUITE 2C
DELRAY BEACH, FL 33483

Name and Address of New Registered Agent:

GLEASON, JOHN S
777 E. ATLANTIC AVENUE
SUITE Z-364
DELRAY BEACH, FL 33483 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: JOHN S. GLEASON

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLEASON, JOHN S
Address: 100 MACFARLANE DRIVE, 2-C
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GLEASON, JOHN S
Address: 777 E. ATLANTIC AVE., STE Z-364
City-St-Zip: DELRAY BEACH, FL 33483

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: JOHN S. GLEASON

PRES

02/23/2004

Electronic Signature of Signing Officer or Director

Date