

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075290

FILED
Sep 21, 2004
Secretary of State

Entity Name: WINGED FLIGHT, INC.

Current Principal Place of Business:

P. O. BOX 702364
ST. CLOUD, FL 347702364

New Principal Place of Business:

3439 13TH ST.
ST. CLOUD, FL 347702364 US

Current Mailing Address:

P. O. BOX 702364
ST. CLOUD, FL 347702364

New Mailing Address:

FEI Number: 03-0471947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, PETER M
1406 CHISHOLM RIDGE CT.
ST. CLOUD, FL 34771

Name and Address of New Registered Agent:

REILLY, PETER M MR.
1751 PALMETTO DRIVE
KISSIMMEE, FL 34744 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: PETER M REILLY

09/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REILLY, PETER M
Address: P. O. BOX 702364
City-St-Zip: ST. CLOUD, FL 347702364

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REILLY, PETER M MR.
Address: 1751 PALMETTO DRIVE
City-St-Zip: KISSIMMEE, FL 34744

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: PETER M REILLY

MR.

09/21/2004

Electronic Signature of Signing Officer or Director

Date