

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000108220

FILED
Apr 29, 2003
Secretary of State

Entity Name: FLY FIRST CLASS.COM CORP

Current Principal Place of Business:

3901 S. OCEAN DR.
5-G
HOLLYWOOD, FL 33019

Current Mailing Address:

3901 S. OCEAN DR.
5-G
HOLLYWOOD, FL 33019

New Principal Place of Business:

1835 E HALLANDALE BEACH BLVD
223
HALLANDALE BEACH, FL 33009

New Mailing Address:

1835 E HALLANDALE BEACH BLVD
223
HALLANDALE BEACH, FL 33009

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

Name and Address of Current Registered Agent:

LEUNG, MARYANN P
3901 S. OCEAN DR.
5-G
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

LEUNG, MARYANN W
1835 E HALLANDALE BEACH
223
HALLANDALE BEACH, FL 33009 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: MARY ANN LEUNG

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Change (X) Addition
Name: LEUNG, MARY ANN W
Address: 1835 E HALLANDALE BEACH BLVD 223
City-St-Zip: HALLANDALE BEACH, FL 33009 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: MARY ANN LEUNG

MS.

04/29/2003

Electronic Signature of Signing Officer or Director

Date