

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089771

Entity Name: CM FLIGHT, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

33 E CAMINO REAL
811
BOCA RATON, FL 33432

New Principal Place of Business:

150 MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

33 E CAMINO REAL
811
BOCA RATON, FL 33432

New Mailing Address:

150 MAITLAND AVE
ATLAMONTE SPRINGD, FL 32701 US

FEI Number: 43-2034892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CHARLES G
33 E CAMINO REAL
811
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MILLER, CHARLES G
150 MAITLAND AVE
ATLAMONTE SPRINGS, FL 32701 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: CHARLES G MILLER

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, CHARLES G
Address: 33 E CAMINO REAL SUITE 811
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, CHARLES G
Address: 150 MAITLAND AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: CHARLES G MILLER

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date