2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156295

FILED
Sep 30, 2004
Secretary of State

Entity Name: FLYNIGHT.COM, CORPORATION

Current Principal Place of Business:

13025 MAR ST
CORAL GABLES, FL 33156

New Principal Place of Business:

8760 S.W. 64 COURT
PINECREST, FL 33156   US

Current Mailing Address:

13025 MAR ST
CORAL GABLES, FL 33156

New Mailing Address:

8760 S.W. 64 COURT
PINECREST, FL 33156   UD

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

Name and Address of Current Registered Agent:

DODDO, JAMES
8760 SW 64 CT
PINECREST, FL 33143   US

Name and Address of New Registered Agent:

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: _____

          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: DODDO, JAMES
Address: 8760 SW 64 CT
City-St-Zip: PINECREST, FL 33143

Title: D   (X) Delete
Name: HACKER, ELLIOT
Address: 13025 MAR ST
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: DODDO, JAMES
Address: 8760 SW 64 CT
City-St-Zip: PINECREST, FL 33143 US

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: JAMES DODDO   P   09/30/2004
          Electronic Signature of Signing Officer or Director   Date