

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027191

FILED
Apr 19, 2005
Secretary of State

Entity Name: DIRECT FLIGHTS AIR CHARTER INC.

Current Principal Place of Business:

12661 WESTHAMPTON CIRCLE
B201
WELLINGTON, FL 33414

New Principal Place of Business:

P.O.BOX 212546
ROYAL PALM BEACH, FL 33421

Current Mailing Address:

12661 WESTHAMPTON CIRCLE
B201
WELLINGTON, FL 33414

New Mailing Address:

P.O.BOX 212546
ROYAL PALM BEACH, FL 33421

FEI Number: 42-1621660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUFFRE, ANTHONY M
12661 WESTHAMPTON CIRCLE
B201
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GIUFFRE, ANTHONY M
P.O.BOX 212546
ROYAL PALM BEACH, FL 33421 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: ANTHONY GIUFFRE

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIUFFRE, ANTHONY M
Address: 12661 WESTHAMPTON CIRCLE B201
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIUFFRE, ANTHONY M
Address: P.O.BOX 212546
City-St-Zip: ROYAL PALM BEACH, FL 22421

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: ANTHONY GIUFFRE

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date