2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075594

Entity Name: JETFLITE AIR CHARTER, INC.

FILED Mar 15, 2005 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

2665 AVE SU SOLEIL 2665 AVE AU SOLEIL GULFSTREAM, FL 33483 GULFSTREAM, FL 33483

Current Mailing Address: New Mailing Address:

2665 AVE SU SOLEIL
GULFSTREAM, FL 33483
2665 AVE AU SOLEIL
GULFSTREAM, FL 33483
GULFSTREAM, FL 33483

FEI Number: 20-1111046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSILLO, ROBERT A ESQ. 501 SEA OATS DRIVE UNIT A-1 JUNO BEACH, FL 33408 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: MCCLURKEN, WILLIAM W Name: MCCLURKEN, WILLIAM W Address: 2665 AVE SU SOLEIL Address: 2665 AVE AU SOLEIL

 Address:
 2665 AVE SU SOLEIL
 Address:
 2665 AVE AU SOLEIL

 City-St-Zip:
 GULFSTREAM, FL 33483
 City-St-Zip:
 GULFSTREAM, FL 33483

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: WILLIAM MCCLURKEN CEO 03/15/2005