

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115441

Entity Name: THINGS THAT FLY, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

750 94TH AVENUE N.
#210
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

2950 S. WINCHESTER AVE
PAHRUMP, NV 89048 US

New Principal Place of Business:

5663 PARK BLVD
#1
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 20-1462361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCO, RICHARD V
750 94TH AVENUE N.
#210
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

MARCO, RICHARD V
5663 PARK BLVD
#1
PINELLAS PARK, FL 33781 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: MARCO, RICHARD V
Address: 750 94TH AVENUE N. #210
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: D () Delete
Name: MARKOVITCH, KATHY
Address: 750 94TH AVENUE N. #210
City-St-Zip: ST. PETERSBURG, FL 33702 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MARCO, RICHARD V
Address: 5663 PARK BLVD #1
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: D (X) Change () Addition
Name: MARKOVITCH, KATHY
Address: 5663 PARK BLVD #1
City-St-Zip: PINELLAS PARK, FL 33781 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: KATHY MARKOVITCH

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date