2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040762

Entity Name: PARK TO FLY, INC.

FILED Apr 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7855 N FRONTAGE RD (FRONTAGE & SR 436) ORLANDO, FL 32812 US

Current Mailing Address: New Mailing Address:

7855 N FRONTAGE RD (FRONTAGE & SR 436) ORLANDO, FL 32812 US

FEI Number: 59-3188046 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:

BORCHECK, MICHAEL 280 WEST CANTON AVE STE 330 WINTER PARK, FL 32789 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:

 Name:
 HUSSEIN, ABDULRAHIM
 Name:
 HUSSEIN, ABDULRAHIM

 Address:
 7855 N FRONTAGE RD
 Address:
 7855 N FRONTAGE RD

 City-St-Zip:
 ORLANDO, FL
 City-St-Zip:
 ORLANDO, FL
 32812

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: HUSSEIN ABDULRAHIM D 04/24/2005