2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

Feb 06, 2004 08:00 AM **Secretary of State** DOCUMENT # P93000074449 N.S.B. QUIET FLIGHT, INC. Mailing Address Principal Place of Business 109 N ORLANDO AVE **508 FLAGLER AVE** US COCOA BCH, FL 32931 NEW SMYRNA BEACH, FL 32069 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3172027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEASURE, EDWARD C DO NOT WRITE 109 N ORLANDO AVE COCOA BEACH, FL 32931 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LEASURE, EDWARD C NAME STREET ADDRESS 4 COUNT CLUB RD CITY-ST-ZIP COCOA BCH, FL VPS LEASURE, JAMES E JR. NAME STREET ADDRESS 56 GREENWOOD LANE COCOA BCH, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE C3TY - S3 - 78P IN THIS SPACE TILE NAME STREET ADDRESS CRY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing coes not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED