2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011819

Entity Name: PRE-FLIGHT, INC.

FILED Mar 01, 2004 Secretary of State

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

8440 TRADEPORT DRIVE, SUITE 102 ORLANDO, FL 32827 US

Current Mailing Address: New Mailing Address:

P. O. BOX 621284 P. O. BOX 621284

ORLANDO, FL 328621284 US ORLANDO, FL 32862 US

FEI Number: 59-3226135 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:

WHEATON, BILLY J
8046 LANDGROVE COURT
ORLANDO, FL 32819 US
WHEATON, BILLY J
3137 SEIGNEURY DRIVE
WINDERMERE, FL 34786 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: BILLY J WHEATON 03/01/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPT () Delete Title: DVPT (X) Change () Addition

 Name:
 WHEATON, BILLY J
 Name:
 WHEATON, BILLY J

 Address:
 8440 TRADEPORT DRIVE, SUITE 102
 Address:
 3137 SEIGNEURY DRIVE

 City-St-Zip:
 ORLANDO, FL 32827 US
 City-St-Zip:
 WINDERMERE, FL 34786 US

Title: DP () Delete Title: DP (X) Change () Addition

Name: DAUGHERTY-WHEATON, REBECCA L Name: DAUGHERTY-WHEATON, REBECCA L

Address: 8440 TRADEPORT DRIVE, SUITE 102 Address: 3137 SEIGNEURY DRIVE
City-St-Zip: ORLANDO, FL 32827 US City-St-Zip: WINDERMERE, FL 34786 US

Title: S () Delete Title: S (X) Change () Addition

Name: WHEATON, BILLY J
Address: 8440 TRADEPORT DRIVE, SUITE 102
City-St-Zip: ORLANDO, FL 32827 US

Name: WHEATON, BILLY J
Address: 3137 SEIGNEURY DRIVE
City-St-Zip: WINDERMERE, FL 34786 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: BILLY J WHEATON DVPT 03/01/2004