2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010548

FILED Jun 30, 2004 Secretary of State

Entity Name: CAP FLYING, INC. **Current Principal Place of Business: New Principal Place of Business:** 2812 N. ORANGE BLOSSOM TRL ORLANDO, FL 32804 **Current Mailing Address: New Mailing Address:** 2812 N. ORANGE BLOSSOM TRL ORLANDO, FL 32804 FEI Number: 59-3344682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRADY, JAMES A GRADY, JAMES A 5439 RÉD BONE LN 2812 N. ORANGE BLOSSOM TR. ORLANDO, FL 32810 US ORLANDO, FL 32804 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: 06/30/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GRADY, JAMES A Name: Name: 2812 N. ORANGE BLOSSOM TRL Address: Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FRANCIS, LEONARD P Name: 3400 NEPTUNE DR Address: Address: ORLANDO, FL 32804 City-St-Zip: City-St-Zip:

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: JAMES A GRADY PRES 06/30/2004