2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P95000057581** 1. Entity Name EXEC U FLITES, INC. Mailing Address Principal Place of Business 8531 WEEPING WILLOW WAY 8531 WEEPING WILLOW WAY ORLANDO, FL 32817 ORLANDO, FL 32817 No Chg-P CR2E034 (10/03) 03282004 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3327394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAGILL, PATRICK M DO NOT WRITE 2110 E ROBINSON ST ORLANDO, FL 32803 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 inhatating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. БIJ BAZEMORE, BARNEY R NAME STREET ADDRESS 8531 WEEPING WILLOW WAY CITY-ST-ZIP ORLANDO, FL 32817 --- UDDOOOD 135058 04/28/04-80044-008 150.00 BAZEMORE, MARY E MARKE STHEET ADDRESS 8531 WEEPING WILLOW WAY ORLANDO, FL 32817 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP mle NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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.

FILED