

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089375

Entity Name: SUN FLIGHT, INC.

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

1326 WESLEY DR
121
PUNTA GORDA, FL 33950

New Principal Place of Business:

4350 MUNDELLA CT.
PT.CHARLOTTE, FL 33948

Current Mailing Address:

1326 WESLEY DR
121
PUNTA GORDA, FL 33950

New Mailing Address:

4350 MUNDELLA CT.
PT.CHARLOTTE, FL 33948

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, ALFRED
1326 WESLEY DR
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MAYER, ALFRED
4350 MUNDELLA CT.
PT.CHARLOTTE, FL 33948 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: ALFRED MAYER

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAYER, ALFRED
Address: 1326 WESLEY DR #12
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAYER, ALFRED
Address: 4350 MUNDELLA CT.
City-St-Zip: PT CHARLOTTE, FL 33948

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: ALFRED MAYER

D

04/01/2004

Electronic Signature of Signing Officer or Director

Date