2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # P97000063896 1. Entity Name AMERICAN FLYER VALET INC Principal Place of Business Mailing Address 407 SOUTH DIXIE HIGHWAY, SUITE 3 LAKE WORTH FL 33460-4453 407 SOUTH DIXIE HIGHWAY, SUITE 3 LAKE WORTH FL 33460-4453 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0764983 Not Applicable Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCLAY, ADAM W Street Address (P.O. Box Number is Not Acceptable) 407 SOUTH DIXIE HIGHWAY, SUITE 3 LAKE WORTH FL 33460-4453 City Zip Code 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 DATE Signature, typing or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing Atter May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Addition TITLE ADAM W MCCLAY NAME NAME 1100000068198 STREET ADDRESS 407 S DIXIE HWY #3 STREET ADDRESS 02/27/04-80031-024 150.00 LK WORTH FL 33460 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Oelete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CRY-ST-ZIP TITLE Detete MILE ☐ Change ☐ Addition NAME MAKAF STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition HILE Delete 31117 Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIE Delete ☐ Change Addition क्स ह TELLE NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY - ST - ZIP 12. Thereby certify that the information supplied with this filling 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 acquisite 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 repulied 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Dovome Phone *