

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106468

Entity Name: FLIGHT AT NIGHT, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

1950 NW 22 ST.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1950 NW 22 ST.
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0805708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNAHRENS, ROBERT
1950 NW 22 ST.
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KORNAHRENS, ROBERT
Address: 4000 NE 31 AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DS () Delete
Name: SMITH, DENNIS D
Address: 2356 NE 28 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T () Delete
Name: COHEN, MICHAEL J
Address: 3265 NE 31 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL J. COHEN

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01/06/2005

Electronic Signature of Signing Officer or Director

_____ Date