

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

05-10-2004 90481 010 ****61.25

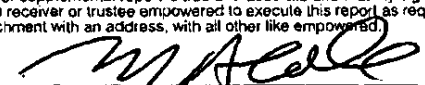
P98000042111

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 MAY 26 AM 8:01

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DOCUMENT # P98000042111					
1. Entity Name SOUTH FLORIDA FLYERS, INC.					
Principal Place of Business 1531 N.W. 13 COURT MIAMI, FL 33125			Mailing Address 1531 N.W. 13 COURT MIAMI, FL 33125		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 65-0895956			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CATALANO, MICHAEL A 1531 N.W. 13 COURT MIAMI, FL 33125			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL 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: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE	S	☐ Delete			
NAME	CATALANO, MICHAEL A				
STREET ADDRESS	1531 N.W. 13 COURT				
CITY-ST-ZIP	MIAMI, FL 33125				
TITLE	J	☐ Delete			
NAME	JONES, TED				
STREET ADDRESS	1531 N.W. 13 COURT				
CITY-ST-ZIP	MIAMI, FL 33125				
TITLE	D	☐ Delete			
NAME	DENBY, TIM				
STREET ADDRESS	1531 N.W. 13 COURT				
CITY-ST-ZIP	MIAMI, FL 33125				
TITLE	D	☒ Delete			
NAME	ATTIAS, JACK				
STREET ADDRESS	1531 N.W. 13 COURT				
CITY-ST-ZIP	MIAMI, FL 33125				
TITLE	D	☐ Delete			
NAME	SANCHEZ, JORGE				
STREET ADDRESS	1531 NW 13 CT.				
CITY-ST-ZIP	MIAMI, FL 33125				
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE		☐ Change ☒ Addition			
NAME	Tom Langehand				
STREET ADDRESS	1531 NW 13 CT				
CITY-ST-ZIP	MIAMI, FL 33125 (Director)				
TITLE		☐ Change ☒ Addition			
NAME	Catalano, Michael				
STREET ADDRESS	1531 NW 13 CT				
CITY-ST-ZIP	MIAMI, FL 33125 (President/Secretary/Direct)				
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Michael A. Catalano Sec/President			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: 4/30/04 Daytime Phone #: 305325 9818			

5/26 AD