2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 8:00 am Secretary of State 05-05-2004 90465 001 ***450 00 **DOCUMENT # P98000048231** 1. Entity Name TOP FLIGHT ENTERPRISES, INC. Principal Place of Business Mailing Address 19309 PIER POINT COURT 19309 PIER POINT COURT LUTZ, FL 33558-9711 US LUTZ, FL 33558-9711 US CR2E034 (10/03) 04262004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3516925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BORCHERS, JOSEPH H DO NOT WRITE 19309 PIER POINT COURT LUTZ, FL 33558 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE BORCHERS, JOSEPH 19309 PIER POINT COURT STREET ADDRESS CITY-ST-ZIP LUTZ, FL 335589711 TITLE NAME DENNEHY, DANIEL 1925 EDGEWATER DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33755 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 oath; that I am an officer or director of the corporation of the receiver or truesse 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 attackment with an addition, with all other like empowered.

SIGNATURE:

CITY-ST-7IP

DANG SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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