

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086226

FILED
Apr 06, 2004
Secretary of State

Entity Name: TOP FLITE TRANSPORT INC.

Current Principal Place of Business:

1114 19TH AVENUE N.
LAKE WORTH, FL 33460

New Principal Place of Business:

2000 PALM BEACH LAKES BLVD
STE 200
WEST PALM BEACH, FL 33409

Current Mailing Address:

1114 19TH AVENUE N.
LAKE WORTH, FL 33460

New Mailing Address:

2000 PALM BEACH LAKES BLVD
#200
WEST PALM BEACH, FL 33409

FEI Number: 65-0952682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNING, HEATHER L
1114 19TH AVENUE N.
LAKE WORTH, FL 33460

Name and Address of New Registered Agent:

HORNING, HEATHER L
2000 PALM BEACH LAKES BLVD
#200
WEST PALM BEACH, FL 33409

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:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORNING, HEATHER L
Address: 1114 19TH AVENUE N.
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORNING, HEATHER L
Address: 2000 PALM BEACH LAKES BLVD #200
City-St-Zip: WEST PALM BEACH, FL 33409

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: HEATHER L HORNING

DIR

04/06/2004

Electronic Signature of Signing Officer or Director

Date