2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75501

Entity Name: CRAZY FLAMINGO, INC.

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1047 1/2 N. COLLIER BLVD 1035 N. COLLIER BLVD. MARCO ISLAND, FL 34145

313

MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

1049 NORTH COLLIER BLVD. 1035 N. COLLIER BLVD. US

MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 US

FEI Number: 65-0102459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAINONE, ANTHONY D RAINONE, ANTHONY D 795 WILLÓW COURT 795 WILLÓW COURT

MARCO ISLAND, FL 34745 US MARCO ISLAND, FL 34145 US

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: 04/14/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DPST () Delete Title: DPST (X) Change () Addition RAINONE, ANTHONY D Name: RAINONE, ANTHONY D 795 WILLOW CT. 795 WILLOW CT. Address:

Address: City-St-Zip: MARCO ISLAND, FL 34745 City-St-Zip: MARCO ISLAND, FL 34145

Title: Title: () Delete () Change () Addition

Name: STOCKLEIN, PAUL J Name: 4542 HARVEY AVENUE Address: Address: WESTERN SPRINGS, IL 60558 City-St-Zip: 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: ANTHONY D. RAINONE **PRES** 04/14/2004