

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086215

Entity Name: FL HOLDING CO., INC.

FILED  
Apr 07, 2004  
Secretary of State

**Current Principal Place of Business:**

POINTE ORLANDO SHOPPING CTR  
INT'L DRIVE AT REP. DR, STORE #E1/E2  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

FL HOLDING CO., INC.  
15525 N 8/3RD WAY #B-7  
SCOTTSDALE, AZ 85260

**New Mailing Address:**

FEI Number: 91-2076898      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324      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: PTSD ( ) Delete  
Name: MALONE, RONALD C  
Address: 15525 N 83RD WAY, #B-7  
City-St-Zip: SCOTTSDALE, AR 85260

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: RONALD C. MALONE

PTSD

04/07/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date