2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086215

Entity Name: FL HOLDING CO., INC.

FILED Mar 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: POINTE ORLANDO SHOPPING CTR INT'L DRIVE AT REP. DR, STORE #E1/E2 ORLANDO, FL 32819 **New Mailing Address: Current Mailing Address:** FL HOLDING CO., INC 15525 N 8/3RD WAY #B-7 SCOTTSDALE, AZ 85260 FEI Number: 91-2076898 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: CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition PTSD () Delete Title: MALONE, RONALD C Name: Name:

15525 N 83RD WAY, #B-7 Address:

Address: City-St-Zip: SCOTTSDALE, AR 85260 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 Statutés. 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: RON C. MALONE 03/15/2005 **MGMR**