

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085843

Entity Name: FLAGLER BAY, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DR.
SUITE 2410
MIAMI, FL 33131 US

Current Mailing Address:

C/O FLAGLER HOLDING GROUP, INC.
1001 BRICKELL BAY DR., SUITE 2410
MIAMI, FL 33131 US

New Principal Place of Business:

4218 NE 2ND AVENUE
2ND FLOOR
MIAMI, FL 33137 US

New Mailing Address:

C/O FLAGLER HOLDING GROUP, INC.
4218 NE 2ND AVENUE
MIAMI, FL 33137 US

FEI Number: 65-0654461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, JOHN
1001 BRICKELL BAY DR, SUITE 2410
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PETERSEN, JOHN
4218 NE 2ND AVENUE
2ND FLOOR
MIAMI, FL 33137 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: JOHN PETERSEN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DUNIN, RICARDO
Address: 750 S. MASHTA DR.
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DUNIN, RICARDO
Address: 4218 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

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: RICARDO DUNIN

DPT

04/27/2004

Electronic Signature of Signing Officer or Director

Date