

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099153

Entity Name: FLOS IN FLORIDA, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 58061
ST PETERSBURG, FL 33715

New Principal Place of Business:

P.O. BOX 531694
ST PETERSBURG, FL 33747

Current Mailing Address:

P.O. BOX 58061
ST PETERSBURG, FL 33715

New Mailing Address:

P.O. BOX 531694
ST PETERSBURG, FL 33747

FEI Number: 65-0965212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHIESSEN, PETER
2351 KINGS POINT DR
LARGO, FL 33774 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: DPT () Delete
Name: FLOS, HORST
Address: P.O. BOX 58061
City-St-Zip: ST PETERSBURG, FL 33715

Title: DSV () Delete
Name: FISCHER-FLOS, URSULA
Address: P.O. BOX 58061
City-St-Zip: ST PETERSBURG, FL 33715

Title: DMV () Delete
Name: MATTHIESSEN, PETER
Address: 2351 KINGS POINT DR
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FLOS, HORST
Address: P.O. BOX 531694
City-St-Zip: ST PETERSBURG, FL 33747

Title: DSV (X) Change () Addition
Name: FISCHER-FLOS, URSULA
Address: P.O. BOX 531694
City-St-Zip: ST PETERSBURG, FL 337147

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: HORST FLOS

DPT

01/26/2004

Electronic Signature of Signing Officer or Director

Date