


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 19, 2005 8:00 am**  
**Secretary of State**

04-19-2005 90390 027 \*\*\*150.00

40006143



|   |   |  |
|---|---|--|
| <b>DOCUMENT # M51646</b>  |   |                             |
| 1. Entity Name<br>FLO-SUN INCORPORATED  |   |  |
| Principal Place of Business<br>ONE NORTH CLEMATIS ST<br>STE 200<br>WEST PALM BEACH, FL 33402  |   | Mailing Address<br>ONE NORTH CLEMATIS ST<br>STE 200<br>WEST PALM BEACH, FL 33402                             |
| 2. Principal Place of Business<br>One North Clematis St.  | 3. Mailing Address<br>One North Clematis St.  | 01192005 Chg-P CR2E034 (10/03)   |
| Suite, Apt. #, etc.<br>Suite 200  | Suite, Apt. #, etc.<br>Suite 200  |  |
| City & State<br>West Palm Beach, FL   | City & State<br>West Palm Beach, FL   | 4. FEI Number<br>59-2821515  |
| Zip<br>33401  | Country   | Applied For<br>Not Applicable  |
| 6. Name and Address of Current Registered Agent<br>TABERNILLA, ARMANDO A<br>ONE NORTH CLEMATIS ST<br>STE 200<br>WEST PALM BEACH, FL 33401   |   | 7. Name and Address of New Registered Agent  |
| Name  |   |  |
| Street Address (P.O. Box Number is Not Acceptable)  |   |  |
| City  |   | FL Zip Code  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.   |   |  |
| SIGNATURE _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>   |   |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b>   |   | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
| 10. OFFICERS AND DIRECTORS  |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | VT<br>BLOMQUIST, ERIK J<br>ONE NORTH CLEMATIS ST., STE 200<br>WEST PALM BEACH, FL 33401 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D<br>AZQUETA, LILLIAN F<br>ONE NORHT CLEMATIS ST., STE 200<br>WEST PALM BEACH, FL 33401 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | DCEO<br>FANJUL, ALFONSO<br>ONE NORTH CLEMATIS ST., STE 200<br>WEST PALM BEACH, FL 33401 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | DVCP<br>FANJUL, JOSE F<br>ONE NORTH CLEMATIS ST STE 200<br>WEST PALM BEACH, FL 33401 <input type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | VAS<br>TARR, WILLIAM F<br>ONE NORTH CLEMATIS ST STE 200<br>WEST PALM BEACH, FL 33401 <input type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | V<br>FANJUL, ALEXANDER<br>ONE NORTH CLEMATIS ST STE 200<br>WEST PALM BEACH, FL 33401 <input type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |   |  |
| SIGNATURE:   |   | Armando A. Tabernilla, VP 2/15/05 561-655-6303   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |   | Date Daytime Phone #   |

CONTINUED

ATTACHMENT

ATTACHMENT TO  
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DOCUMENT # M51646

1. Corporation Name

FLO-SUN INCORPORATED

40062124

- CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

|                |                                   |                         |
|----------------|-----------------------------------|-------------------------|
| TITLE          | V                                 | [ ] Change [X] Addition |
| NAME ✓         | Boyette, Van R.                   |                         |
| STREET ADDRESS | One North Clematis St., Suite 200 |                         |
| CITY-ST-ZIP    | West Palm Beach, FL 33401         |                         |
| TITLE          | EV                                | [ ] Change [X] Addition |
| NAME ✓         | Carson, Donald W.                 |                         |
| STREET ADDRESS | One North Clematis St., Suite 200 |                         |
| CITY-ST-ZIP    | West Palm Beach, FL 33401         |                         |
| TITLE          | V                                 | [ ] Change [X] Addition |
| NAME ✓         | Fanjul, Andres B.                 |                         |
| STREET ADDRESS | One North Clematis St., Suite 200 |                         |
| CITY-ST-ZIP    | West Palm Beach, FL 33401         |                         |
| TITLE          | AS                                | [ ] Change [X] Addition |
| NAME ✓         | Del Busto, Jorge                  |                         |
| STREET ADDRESS | One North Clematis St., Suite 200 |                         |
| CITY-ST-ZIP    | West Palm Beach, FL 33401         |                         |
| TITLE          | D                                 | [ ] Change [X] Addition |
| NAME ✓         | Fierro, Alfonso                   |                         |
| STREET ADDRESS | One North Clematis St., Suite 200 |                         |
| CITY-ST-ZIP    | West Palm Beach, FL 334010        |                         |
| TITLE          | V/CFO                             | [ ] Change [X] Addition |
| NAME ✓         | Hernández, Oscar R.               |                         |
| STREET ADDRESS | One North Clematis St., Suite 200 |                         |
| CITY-ST-ZIP    | West Palm Beach, FL 33401         |                         |
| TITLE          | D                                 | [ ] Change [X] Addition |
| NAME ✓         | Patterson, David C.               |                         |
| STREET ADDRESS | One North Clematis St., Suite 200 |                         |
| CITY-ST-ZIP    | West Palm Beach, FL 33401         |                         |
| TITLE          | D/V                               | [ ] Change [X] Addition |
| NAME ✓         | Recio, Alberto S.                 |                         |
| STREET ADDRESS | One North Clematis St., Suite 200 |                         |
| CITY-ST-ZIP    | West Palm Beach, FL 33401         |                         |
| TITLE          | V                                 | [ ] Change [X] Addition |
| NAME ✓         | Winterling, M. Christine          |                         |
| STREET ADDRESS | One North Clematis St., Suite 200 |                         |
| CITY-ST-ZIP    | West Palm Beach, FL 33401         |                         |
| TITLE          | VS                                | [ ] Change [X] Addition |
| NAME ✓         | Tabernilla, Armando A.            |                         |
| STREET ADDRESS | One North Clematis St., Suite 200 |                         |
| CITY-ST-ZIP    | West Palm Beach, FL 33401         |                         |

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|----------------|-----------------------------------|-------------------------|
| TITLE          | V                                 | [ ] Change [X] Addition |
| NAME ✓         | Fanjul, Jose F., Jr.              |                         |
| STREET ADDRESS | One North Clematis St., Suite 200 |                         |
| CITY-ST-ZIP    | West Palm Beach, FL 33401         |                         |
| TITLE          | V                                 | [ ] Change [X] Addition |
| NAME ✓         | Fernandez, Luis J.                |                         |
| STREET ADDRESS | One North Clematis St., Suite 200 |                         |
| CITY-ST-ZIP    | West Palm Beach, FL 33401         |                         |
| TITLE          | AT                                | [ ] Change [X] Addition |
| NAME ✓         | Ross, Amanda J.                   |                         |
| STREET ADDRESS | One North Clematis St., Suite 200 |                         |
| CITY-ST-ZIP    | West Palm Beach, FL 33401         |                         |
| TITLE          | V                                 | [ ] Change [X] Addition |
| NAME ✓         | Shackelford, Parks D.             |                         |
| STREET ADDRESS | One North Clematis St., Suite 200 |                         |
| CITY-ST-ZIP    | West Palm Beach, FL 33401         |                         |