2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128499

Entity Name: FLASH MODELS OF MIAMI, INC.

FILED May 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 E. OAKLAND PARK BLVD., #211 1440 JOHN KENNEDY CAUSEWAY FT. LAUDERDALE, FL 33334

MIAMI, FL 33141

Current Mailing Address: New Mailing Address:

1400 E. OAKLAND PARK BLVD., #211 PO BOX 30358

FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33303

FEI Number: 20-1661804 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:

BEBAWI, CHERIF BEBAWI, CHERIF 1400 E. ÓAKLAND PARK BLVD. 415 CORAL WAY

SUITE #211 FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33334 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: CHERIF BEBAWI 05/04/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BEBAWI, CHERIF BEBAWI, CHERIF Name: Name: 1400 E. OAKLAND PARK BLVD., #211 Address: PO BOX 30358 Address:

City-St-Zip: FT. LAUDERDALE, FL 33334 City-St-Zip: FT. LAUDERDALE, FL 33303

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.

Ρ SIGNATURE: CHERIF BEBAWI 05/04/2005