## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 18, 2004 8:00 am **Secretary of State DOCUMENT # 291472** 1. Entity Name 03-18-2004 90022 009 \*\*\*150.00 FIVE FLAGS INN INC Principal Place of Business Mailing Address 299 FT. PICKENS RD. 1739 BROOKSVILLE ROAD PENSACOLA FL 32561 LOUISEVILLE MS 39339 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-1061546 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, MAL Street Address (P.O. Box Number is Not Acceptable) 2741 SUNRUNNER LANE GULF BREEZE FL 32561 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIZ LE TITLE ☐ Delete Addition NAME CLARK, C. BAKER JR. NAME 299 FT. PICKENS RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition WILLIAMS, MAL NAME MAME STREET ADDRESS 299 FT. PICKENS RD. STREET ADDRESS PENSACOLA FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change Addition ·NAME · — WILLIAMS, MAL NAME -STREET ADDRESS 299 FT. PICKENS RD. STREET ADDRESS CITY-ST-ZIP PENSACOLA\*FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

PED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**