

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711735

Entity Name: FLOTILLA SIX, INC.

FILED
Feb 06, 2004
Secretary of State**Current Principal Place of Business:**3939 N OCEAN BLVD
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**3939 N OCEAN BLVD
BOCA RATON, FL 33431**New Mailing Address:**

FEI Number: 59-6194388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MULLIN, JAMES
2263 NW 2ND AVE. #205
BOCA BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**MULLIN, JAMES
500 NE 5TH AVE.
SUITE 2B
DELRAY BEACH, FL 33431 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: JAMES MULLIN

02/06/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: KEGAN, THOMAS
Address: 930 DOGWOOD DR.
City-St-Zip: DELRAY BEACH, FL 33483Title: VPD () Delete
Name: ELLIOTT, ALICK
Address: 885 NW 78TH ST.
City-St-Zip: BOCA RATON, FL 33411Title: T () Delete
Name: SCHWARTZ, LEONARD M
Address: 5126D LAKEFRONT BLVD.
City-St-Zip: DELRAY BEACH, FL 33484Title: SD () Delete
Name: STEVENSON, PETER B
Address: 4993 GARDEN DR.
City-St-Zip: DELRAY BEACH, FL 33445**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VPD (X) Change () Addition
Name: FEIGHERY, JOHN P JR.
Address: 23309 LAGO MAR CIRCLE
City-St-Zip: BOCA RATON, FL 33433Title: () Change () Addition
Name:
Address:
City-St-Zip: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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARD M. SCHWARTZ

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02/06/2004

Electronic Signature of Signing Officer or Director

Date