

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006635

Entity Name: FLASHLIGHTS, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

45 SPYGLASS ALLEY
PLACIDA, FL 33946

New Principal Place of Business:

Current Mailing Address:

PO BOX 635
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 52-2049551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, WILLIAM M
45 SPYGLASS ALLEY
PLACIDA, FL 33946 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: P () Delete
Name: FRENCH, WILLIAM M
Address: 45 SPYGLASS ALLEY
City-St-Zip: PLACIDA, FL 33946

Title: S () Delete
Name: FRENCH JR, HARRY B
Address: 100 KYNLYN RD
City-St-Zip: RADNOR, PA 19087

Title: T () Delete
Name: FRENCH, HARRY B
Address: 1510 MONK RD
City-St-Zip: GLADWYNE, PA 19035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM M FRENCH

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date