2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Jan 18, 2005 08:00 AM **Secretary of State DOCUMENT # F04487** 1. Entity Name FLAGSHIP REMANUFACTURING SUPPLY CO. Principal Place of Susiness Mailing Address 200 EAST ANN STREET P 6 BOX 1837 200 EAST ANN STREET P O BOX 1837 PUNTA GORDA, FL 33950 PÚNTA GORDA, FL 33950 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-2101998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILEMAN, THOMAS DO NOT WRITE 2813 CORAL WAY PUNTA GORDA, FL 33950 IN THIS SPACE 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. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE FILEMAN, THOMAS G NAME STREET ADDRESS 2813 CORAL WAY. CITY-ST-ZIP PUNTA GORDA, FL 00000, TITLE 00,000,001,83517 01,719,705-80073-002 150,00 FILEMAN, JOANE R NAME 2813 CORAL WAY STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the examption stated in Section 119.07(3)(1), 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:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Davine Proce #

FILED