2004 FOR PROFIT CORPORATION

FILED **LANNUAL REPORT** Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # F92872 FLAGLER MANAGEMENT & DEVELOPMENT, INC. Principal Place of Business Mailing Address 6770 ROYAL PALM DR. 6770 ROYAL PALM DR. MIAMI, FL 33158 MIAMI, FL 33158 02172004 No Chg P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2205834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VASALLO, PEDRO E. DO NOT WRITE 6770 ROYAL PALM DR. MIAMI, FL 33157 IN THIS SPACE 3. 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, (MOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VASALLO, PETER E. 14035 SW 72 AVE STREET ADDRESS Umum61305 MIAMI FL, 33158 CITY-ST-ZIP 02/23/04-80073-022 150.00 TITLE VASALLO, DAWN D NAME STREET ABORESS 14035 SW 72 AVE 00000, 33158 CITY-ST-ZIP MIAMI, FL THIE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS CiTY-ST-762

DAWN D. VASAKO