2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2005 08:00 AM DOCUMENT # G37242 Secretary of State 1. Entity Name FLIP'S OF DELRAY, INC. Principal Place of Business Mailing Address 6790 E. ROGERS CIRCLE BOCA RATON FL 33487 6595 WEST ATLANTIC AVE DELRAY BEACH FL 33446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-2293555 Not Applicable Zip Country Zip 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 Name RONALD M. GACHE, P.A. Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMÁTIS STREET SUITE 500 WEST PALM BEACH FL 33401 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TΩ HHE ☐ Delete THE Change Addition U00000242605 LANDAU, PHILIP NAME NAME 02/25/05-80005-024 150.00 6790 E ROGERS CIRCLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP **BOCA RATON FL 33487** CHY ST-ZIP TITLE ☐ Delete Mit Change ☐ Addition NAME LANDAU, ROSLYN NAME 6790 E. ROGERS CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CLTY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CILY - ST - ZIE TitlE ☐ Delete THE 6 Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete DRE ☐7 Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS ÇITY-ST-ZIP CITY-ST-7/P

12. Thereby 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 cath, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

30/980 Daytme Phone #

FILED