2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 12, 2004 8:00 am **Secretary of State DOCUMENT # H95909** 07-12-2004 90031 034 ***550.00 FLAGSHIP DEVELOPMENT OF COLLIER COUNTY, INC. Principal Place of Business Mailing Address 901 N COLLIER BLVD 54061917 901 N COLLIER BLVD MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 US 03042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2744966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUCKER, E. GLENN DO NOT WRITE 950 N. COLLIER BLVD. #204 IN THIS SPACE MARCO ISLAND, FL. 34145 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. MILE NEEDLES, MARVIN R. NAME STREET ADDRESS 901 N. COLLIER BLVD. CITY-ST-78 MARCO ISLAND, FL. 34145 MILE NEEDLES, EMILIE JAYNE NAME: 901 N COLLIER BLVD STREET ADDRESS MARCO ISLAND, FL 34145 CRY-ST-7/P MILE STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CTIY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS

12. I hereby 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 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.

FILED