

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41641

Entity Name: FLAKY, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2727 HWY. 441 SE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1322
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 59-2778000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOE ROWLETT
9751 HWY 78, W
OKEECHOBEE, FL 34974 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: PD () Delete
Name: ROWLETT, JOE
Address: 9751 HWY. 78, W.
City-St-Zip: OKEECHOBEE, FL

Title: ST () Delete
Name: ROWLETT, DOROTHY
Address: 9751 HWY. 78, W.
City-St-Zip: OKEECHOBEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROWLETT, JOE
Address: 9751 HWY. 78, W.
City-St-Zip: OKEECHOBEE, FL 34974

Title: ST (X) Change () Addition
Name: ROWLETT, DOROTHY
Address: 9751 HWY. 78, W.
City-St-Zip: OKEECHOBEE, FL 34974

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: JOE ROWLETT

Electronic Signature of Signing Officer or Director

PRES

04/30/2004

Date