

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35504

Entity Name: FLEX, INC.

FILED
Feb 09, 2004
Secretary of State

Current Principal Place of Business:

VIRGINIA E. HENDRY
3303 BAHIA VISTA ST.
SARASOTA, FL 34239

New Principal Place of Business:

MARK G. HENDRY
3303 BAHIA VISTA ST.
SARASOTA, FL 34239

Current Mailing Address:

VIRGINIA E. HENDRY
3303 BAHIA VISTA ST.
SARASOTA, FL 34239

New Mailing Address:

MARK G. HENDRY
3303 BAHIA VISTA ST.
SARASOTA, FL 34239 US

FEI Number: 65-0083152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, VIRGINIA EAST
3303 BAHIA VISTA ST
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

HENDRY, MARK G
3303 BAHIA VISTA ST
SARASOTA, FL 34237 US

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: MARK G HENDRY

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HENDRY, VIRGINIA
Address: 3303 BAHIA VISTA STREET
City-St-Zip: SARASOTA, FL 34239 US

Title: VST () Delete
Name: HENDRY, MARK G
Address: 3303 BAHIA VISTA
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK G. HENDRY

D

02/09/2004

Electronic Signature of Signing Officer or Director

Date