2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K35504

Entity Name: FLEX, INC.

FILED Jul 14, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0083152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDRY, VIRGINIA EAST 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:

Title:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

HENDRY, VIRGINIA HENDRY, VIRGINIA Name: Name: 3303 BOLVIA VISA SR 3303 BAHIA VISTA STREET Address: Address: City-St-Zip: SARASOTA, FL City-St-Zip: SARASOTA, FL 34239 US

() Delete Title: VST Title: VST (X) Change () Addition

Name: HENDRY, MARK G Name: HENDRY, MARK G 3303 BAHIA VISTA Address: 3303 BAHIA VISTA Address: SARASOTA, FL SARASOTA, FL 34239 US City-St-Zip: 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 Statutés. 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: VIRGINIA HENDRY DP 07/14/2003