

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45956

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: FLYNN FINANCIAL CORP.

## Current Principal Place of Business:

% DONALD F. FLYNN  
927 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062

## New Principal Place of Business:

C/O DONALD F. FLYNN  
927 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062

## Current Mailing Address:

C/O FLYNN ENTERPRISES, INC  
676 N MICHIGAN AVE #4000  
CHICAGO, IL 60611

## New Mailing Address:

FEI Number: 65-0088668      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: FLYNN, DONALD F  
Address: 927 HILLSBORO MILE  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: V ( ) Delete  
Name: FLYNN, KEVIN F  
Address: 676 N. MICHIGAN AVE., #4000  
City-St-Zip: CHICAGO, IL 60611

Title: V ( ) Delete  
Name: FLYNN, BRIAN J.,  
Address: 676 N. MICHIGAN AVE., #4000  
City-St-Zip: CHICAGO, IL 60611

Title: V ( ) Delete  
Name: FLYNN, BEVERLY L  
Address: 927 HILLSBORO MILE  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: V/T ( ) Delete  
Name: SKIBICKI, KEITH J  
Address: 511 NORTH GRANT STREET  
City-St-Zip: HINSDALE, IL 60514

Title: AT ( ) Delete  
Name: CONFORTI, AUDRA M  
Address: 15 E. SANDSTONE COURT  
City-St-Zip: SOUTH ELGIN, IL 60177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change ( ) Addition  
Name: FLYNN, BRIAN J  
Address: 676 N. MICHIGAN AVE., #4000  
City-St-Zip: CHICAGO, IL 60611

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

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: AUDRA M. CONFORTI

AT

01/04/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date