

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 14, 2005  
Secretary of State**

DOCUMENT# L66380

Entity Name: FLAMINGO MIO, INC.

**Current Principal Place of Business:**

C/O MARIA ANNA BARTOLOTTA  
3150 S BABCOCK STREET J  
MELBOURNE, FL 32901 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MARIA ANNA BARTOLOTTA  
222 TWELFTH TERR  
INDIALANTIC, FL 32903

**New Mailing Address:**

FEI Number: 65-0195348      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BARTOLOTTA, MARIA ANNA  
222 TWELFTH TERR  
INDIALANTIC, FL 32903 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: DP ( ) Delete  
Name: BARTOLOTTA, MARIA AN, NA  
Address: 222 TWELFTH TERR  
City-St-Zip: INDIALANTIC, FL

Title: V ( ) Delete  
Name: BARTOLOTTA, FRANK,  
Address: 222 TWELFTH TERR  
City-St-Zip: INDIALANTIC, FL

**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: MARIA ANNA BARTOLOTTA

DP

01/14/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date