2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST - ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered,

FILED Apr 02, 2004 08:00 AM Secretary of State **DOCUMENT # L96072** FLINT FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 12629 NEW BRITTANY BLVD. 12629 NEW BRITTANY BLVD. FORT MYERS, FL 33907 US FORT MYERS, FL 33907 02272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0218456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HYNDEN, ERIC J. DO NOT WRITE 12629 NEW BRITTANY BLVD FORT MYERS, FL 33907 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 15 \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be U00000101944 04/02/04-80034-006 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD HILE NAME HYNDEN, ERIC J. STREET ADDRESS 12629 NEW BRITTANY BLVD. CITY - ST- ZIP FORT MYERS, FL 33907 BILE NAME HYNDEN, SHERRI L. STREET ADDRESS 12629 NEW BRITTANY BLVD. FORT MYERS, FL 33907 CITY-ST-ZIP TRILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY - ST-ZIP TITLE STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify 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 triat my 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if