

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004500

FILED
Feb 25, 2005
Secretary of State

Entity Name: FLOTILLA FOUR INC.

Current Principal Place of Business:

620 SE 5 TERR
POMPAN0 BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

620 SE 5 TERR
POMPAN0 BEACH, FL 33060

New Mailing Address:

FEI Number: 51-0207112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYS, RICHARD J
620 SE 5 TERR
POMPAN0 BEACH, FL 33060 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEYS, RICHARD J
Address: 620 SE 5 TERR
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: D () Delete
Name: PARKE, E DANIEL
Address: 1801 SABEL DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: JANARO, GERARD
Address: 3221 NE 58 ST
City-St-Zip: FT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEYS, GWENDOLYN S
Address: 620 SE 5 TERR
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: VP (X) Change () Addition
Name: GREENHOUSE, ELIZABETH
Address: 4101 CORAL TREE CIRCLE # 115
City-St-Zip: COCONUT CREEK, FL 33073

Title: TRES (X) Change () Addition
Name: LEYS, RICHARD J
Address: 620 SE 5TH TERRACE
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: D () Change (X) Addition
Name: JANARO, GERARD
Address: 3221 NE 58TH ST
City-St-Zip: FT. LAUDERDALE, FL 33308

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD J. LEYS

TRES

02/25/2005

Electronic Signature of Signing Officer or Director

Date