

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005862

FILED
Apr 11, 2004
Secretary of State**Entity Name:** FLIRT, INC.**Current Principal Place of Business:**P.O. BOX 24604
FORT LAUDERDALE, FL 33307 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 24604
FORT LAUDERDALE, FL 33307 US**New Mailing Address:****FEI Number:** 20-0079193**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARDINAL, JAMES R
3064 S. OAKLAND FOREST DRIVE
1001
OAKLAND PARK, FL 33309 US**Name and Address of New Registered Agent:**DORSEY, CRAIG A
3056 S. OAKLAND FOREST DRIVE
2302
OAKLAND PARK, FL 33309 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: CRAIG A DORSEY

04/11/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDIR () Delete
Name: CASOLA, DARRIN
Address: P.O. BOX 24604
City-St-Zip: FORT LAUDERDALE, FL 33307 US

Title: CDIR () Delete
Name: GRAVES, GEORGE
Address: P.O. BOX 24604
City-St-Zip: FORT LAUDERDALE, FL 33307 US

Title: TREA () Delete
Name: DORSEY, CRAIG
Address: P.O. BOX 24604
City-St-Zip: FORT LAUDERDALE, FL 33307 US

Title: SEC () Delete
Name: GORDON, BRIAN
Address: P.O. BOX 24604
City-St-Zip: FORT LAUDERDALE, FL 33307 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDIR (X) Change () Addition
Name: ELLER, TODD
Address: P.O. BOX 24604
City-St-Zip: FORT LAUDERDALE, FL 33307 US

Title: CDIR (X) Change () Addition
Name: GORDON, BRIAN
Address: P.O. BOX 24604
City-St-Zip: FORT LAUDERDALE, FL 33307 US

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

Title: SEC (X) Change () Addition
Name: PHILLIPS, MICHAEL
Address: P.O. BOX 24604
City-St-Zip: FORT LAUDERDALE, FL 33307 US

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: CRAIG A DORSEY

TREA

04/11/2004

Electronic Signature of Signing Officer or Director

Date