

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005862

FILED
Mar 17, 2005
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:

DORSEY, CRAIG A
3056 S. OAKLAND FOREST DRIVE
2302
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

PEREIRA, RIC M
497 NW 47TH STREET
FORT LAUDERDALE, 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: RIC PEREIRA

03/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: TREA (X) Change () Addition
Name: PEREIRA, RIC M
Address: P.O. BOX 24604
City-St-Zip: FORT LAUDERDALE, FL 33307 US

Title: SEC (X) Change () Addition
Name: DOBARGANES, MARLOWE
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: RIC PEREIRA

TREA

03/17/2005

Electronic Signature of Signing Officer or Director

Date