

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072385

FILED
Apr 06, 2005
Secretary of State

Entity Name: FLEXIN ATHLETICS INCORPORATED

Current Principal Place of Business:

3330 CUMBERLAND BLVD.
SUITE 500
ATLANTA, GA 30339

New Principal Place of Business:

1040 AVENUE OF THE AMERICAS
FLOOR 18
NEW YORK, NY 10018

Current Mailing Address:

1040 AVENUE OF THE AMERICAS
FLOOR 18
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 58-2574631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, SAYO
950 S. PINE HIGHLAND RD.
SUITE 150-101
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DANIEL, SAYO
950 S. PINE ISLAND ROAD
SUITE 150-101
PLANTATION, FL 33324 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: _____

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANIEL, S. ISAAC
Address: 950 S PINE HIGHLANE RD
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: SMALLEY, MOSES
Address: 6707 CHAPARRAL DR
City-St-Zip: LITHONIA, GA 30038

Title: VP () Delete
Name: DANIEL, MICHELLE
Address: 2965 HIGHLAND HILLS PKWY
City-St-Zip: DOUGLASVILLE, GA 30135

Title: VP () Delete
Name: BROWN, DAVID
Address: 4565 HEATHERWOOD DR SW
City-St-Zip: ATLANTA, GA 30331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANIEL, SAYO, ISAAC
Address: 950 S PINE HIGHLANE RD
City-St-Zip: PLANTATION, FL 33324

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

Title: VP (X) Change () Addition
Name: ELVIS, MICHELLE
Address: 2965 HIGHLAND HILLS PKWY
City-St-Zip: DOUGLASVILLE, GA 30135

Title: VP (X) Change () Addition
Name: ROMANO, DENNIS
Address: FELE , 1040 AVE OF THE AMERICAS, FL 18
City-St-Zip: NEW YORK, NY 10018

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: SAYO ISAAC DANIEL

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date