

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063357

FILED
Feb 20, 2005
Secretary of State

Entity Name: REGINALD W. FLAGG, INC.

Current Principal Place of Business:

201 SOUTH BAY BOULEVARD
ANNA MARIA, FL 34216

New Principal Place of Business:

201 SOUTH BAY BOULEVARD
ANNA MARIA, FL 342161358

Current Mailing Address:

201 SOUTH BAY BOULEVARD
ANNA MARIA, FL 34216

New Mailing Address:

201 SOUTH BAY BOULEVARD
ANNA MARIA, FL 342161358

FEI Number: 35-2165602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAGG, REGINALD W
201 SOUTH BAY BOULEVARD
ANNA MARIA, FL 34216 US

Name and Address of New Registered Agent:

FLAGG, REGINALD W
201 SOUTH BAY BOULEVARD
ANNA MARIA, FL 342161358 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: _____

Electronic Signature of Registered Agent

02/20/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLAGG, REGINALD W
Address: 201 SOUTH BAY BOULEVARD
City-St-Zip: ANNA MARIA, FL 34216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLAGG, REGINALD W
Address: 201 SOUTH BAY BOULEVARD
City-St-Zip: ANNA MARIA, FL 342161358

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: REGINALD W. FLAGG

Electronic Signature of Signing Officer or Director

MR

02/20/2005

Date