2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 23, 2004 08:00 AM Secretary of State **DOCUMENT # P02000008507** 1. Entity Name FLAG CONSULTANTS, INC. Principal Place of Business Mailing Address 2645 EXECUTIVE PARK DR 2645 EXECUTIVE PARK DR STE 501 STE 501 FORT LAUDERDALE, FL 33331 FORT LAUDERDALE, FL 33331 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3593091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDRADE, MAURICIO C DO NOT WRITE 1516 ZENITH WAY WESTON, FL 33327 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. D TITLE NAME ANDRADE, MAURICIO 1516 ZENITH WAY STREET ADDRESS U00000011441 01/23/04-80036-025 150.00 CITY -ST-ZIP WESTON, FL 33327 TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filting does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> buncio Caciar SIGNATURE AND TYPED OR PRINTED NAME OF SIGN.

217 6228

Daytime Phone #

FILED