

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010573

Entity Name: FLG INDUSTRIES, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

12973 SW 112TH ST., STE. 378
MIAMI, FL 33186

New Principal Place of Business:

1600 N.W. 2ND AVE
#23
BOCA RATON, FL 33432 US

Current Mailing Address:

12973 SW 112TH ST., STE. 378
MIAMI, FL 33186

New Mailing Address:

1600 N.W. 2ND AVE
#23
BOCA, FL 33432 US

FEI Number: 73-1628078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, TIMOTHY H ESQ
120 BUTLER ST., STE. B
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STILLMAN, DAVID
Address: 7370 ORANGEWOOD COVE, BLDG. 200, APT 103-C
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STILLMAN, DAVID
Address: 7370 ORANGEWOOD GROVE BLDG. 200, APT 103-C
City-St-Zip: BOCA RATON, FL 33433

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: DAVID STILLMAN

PRES

02/14/2005

Electronic Signature of Signing Officer or Director

Date