

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026690

FILED
Apr 27, 2004
Secretary of State

Entity Name: FLEX-PATH OF SARASOTA, INC.

Current Principal Place of Business:

9622 OAK HURST ROAD
SEMINOLE, FL 33776

New Principal Place of Business:

1424 DEXTER RD.
NORTHPORT, FL 34288

Current Mailing Address:

9622 OAK HURST ROAD
SEMINOLE, FL 33776

New Mailing Address:

2070 CARPETGREEN ST.
PORT CHARLOTTE, FL 33948

FEI Number: 01-0631610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEMPNER, ROSE M
9622 OAK HURST ROAD
SEMINOLE, FL 33776

Name and Address of New Registered Agent:

KLEMPNER, ROSE M
2070 CARPETGREEN ST.
PORT CHARLOTTE, FL 33948

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLEMPNER, ROSE M
Address: 9622 OAK HURST ROAD
City-St-Zip: SEMINOLE, FL 33776

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLEMPNER, ROSE M
Address: 2070 CARPETGREEN ST
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: SEC () Change (X) Addition
Name: KLEMPNER, KIM A
Address: 2070 CARPETGREEN ST.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP () Change (X) Addition
Name: KLEMPNER, JEREMY G
Address: 2070 CARPETGREEN ST.
City-St-Zip: PORT CHARLOTTE, FL 33948

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: ROSE M. KLEMPNER

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date