

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029184

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: FLATS BROKE, INC.

**Current Principal Place of Business:**

913 GULF BREEZE PKWY.  
SUITE 39-HARBOURTOWN  
GULF BREEZE, FL 32561

**Current Mailing Address:**

913 GULF BREEZE PKWY.  
SUITE 39-HARBOURTOWN  
GULF BREEZE, FL 32561

**New Principal Place of Business:**

913 GULF BREEZE PKWY.  
SUITE 39 - HARBOURTOWN  
GULF BREEZE, FL 32561

**New Mailing Address:**

913 GULF BREEZE PKWY.  
SUITE 39 - HARBOURTOWN  
GULF BREEZE, FL 32561

FEI Number: 30-0070709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MERTING, JOHN W  
913 GULF BREEZE PKWY., SUITE 39-HARBOURTOWN  
GULF BREEZE, FL 32561

**Name and Address of New Registered Agent:**

MERTING, JOHN W  
913 GULF BREEZE PKWY.  
SUITE 39 - HARBOURTOWN  
GULF BREEZE, FL 32561

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: JOHN W. MERTING

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MERTING, JOHN W  
Address: 913 GULF BREEZE PKWY., SUITE 39-HARBOURTOWN  
City-St-Zip: GULF BREEZE, FL 32561

Title: D ( ) Delete  
Name: MYERS, M.W.  
Address: 52 BAYBRIDGE DR.  
City-St-Zip: GULF BREEZE, FL 32561

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: JOHN W. MERTING

D

04/06/2004

Electronic Signature of Signing Officer or Director

Date