## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** DOCUMENT # P02000047776 Apr 28, 2005 08:00 AM Secretary of State 1. Entity Name FLASH SALES INC. Principal Place of Business Mailing Address 4401 N.W. 167 STREET 4401 N.W. 167 STREET MIAMI, FL 33055 MIAMI, FL 33055 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 27-0026684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEOPOLD, NORMAN ESO. DO NOT WRITE 20801 BISCAYNE BLVD. SUITE 501 IN THIS SPACE AVENTURA, FL 33180 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE S RUB, BARRY NAME STREET ADDRESS 4401 NW 167 ST. CITY-ST-ZIP MIAMI, FL 33055 P TITLE ···· U00000338979 NAME FRIJA, KEVIN 04/28/05-80058-016 150.00 4401 NW 167 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33055 VP TITLE NAME LEVY, JACOB STREET ADDRESS 4401 NW 167 ST. DO NOT WRITE CITY-ST-7IP MIAMI, FL 33055 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

4/25/05 305-4747676