2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an atta

SIGNATURE

Apr 20, 2004 8:00 am Secretary of State DOCUMENT # P02000054448 1. Entity Name 04-20-2004 90016 026 ***150.00 FLIP FLOPS INCORPORATED Principal Place of Business Mailing Address 2900 ATLANTIC AVENUE P. O. BOX 1351 FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32035 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 61-1414910 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOSTER, PAMÉLA L Street Address (P.O. Box Number is Not Acceptable) 21 N 3RD STREET FERNANDINA BEACH FL 32034 City Zip Code FI 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME FOSTER, PAMELA NAME STREET ADDRESS 21 NORTH 3 ST STREET ADDRESS AMELIA ISLAND FL 32034 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MINTER, KADESH NAME NAME 21 NORTH 3 ST STREET ADDRESS STREET ADDRESS City-St-7iP AMELIA ISLAND FL 32034 CITY-ST-ZIP TITLE ☐ Delete ___Change__ _ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

FILED