

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056538

Entity Name: FLATFEEREALTY.US, INC.

FILED  
Apr 23, 2004  
Secretary of State

## Current Principal Place of Business:

2385 EXECUTIVE CENTER DR.  
SUITE 100  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

2385 EXECUTIVE CENTER DR.  
SUITE 100  
BOCA RATON, FL 33431

## New Mailing Address:

4430 NE 22 AVENUE  
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1245900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELDON, JAMES W III  
2385 EXECUTIVE CENTER DR.  
SUITE 100  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

HOLMES, STEPHE C  
4430 NE 22 AVENUE  
LIGHTHOUSE PONT, FL 33064 US

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: STEPHEN HOLMES

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HOLMES, STEPHEN C  
Address: 4430 NE 22ND AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D ( ) Change (X) Addition  
Name: WELDON, JAMES  
Address: 2385 EXECUTIVE CENTER DRIVE  
City-St-Zip: BOCA RATON, FL 33431

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: JAMES WELDON

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date