

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056538

Entity Name: FLATFEEREALTY.US, INC.

FILED  
Apr 24, 2005  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

3650 N. FEDERAL HWY, STE. 212  
LIGHTHOUSE POINT, FL 33064

## Current Mailing Address:

4430 NE 22 AVENUE  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

P.O. BOX 50055  
LIGHTHOUSE POINT, FL 33074

FEI Number: 65-1245900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

HOLMES, STEPHE C  
3650 N. FEDERAL HWY, STE. 212  
LIGHTHOUSE POINT, 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/24/2005

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HOLMES, STEPHEN  
Address: 3650 N. FEDERAL HWY, STE. 212  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PD (X) Change ( ) Addition  
Name: WELDON, JAMES  
Address: 3650 N. FEDERAL HWY, STE. 212  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

Electronic Signature of Signing Officer or Director

PD

04/24/2005

Date