## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000060249

Apr 30, 2004 Secretary of State

Entity Name: FLAMINGO ROW ANTIQUES AND COLLECTIBLES, INC.

**Current Principal Place of Business: New Principal Place of Business:** 5500 TOURAINE DR. TALLAHASSEE, FL 323085943 **Current Mailing Address: New Mailing Address:** 5500 TOURAINE DR. TALLAHASSEE, FL 323085943 FEI Number: 74-3047820 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, WILLIAM E JR. 5500 TOURAINE DR. TALLAHASSEE, FL 323085943 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 Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition SMITH, WILLIAM E JR. Name: Name: 5500 TOURAINE DR. Address: Address: City-St-Zip: TALLAHASSEE, FL 323085943 City-St-Zip: ( ) Delete Title: STD Title: () Change () Addition Name: SMITH, CATHRYN E JR. Name: 5500 TOURAINE DR. Address: Address: TALLAHASSEE, FL 323085943 City-St-Zip: City-St-Zip: Title: Title: VD. ( ) Delete () Change () Addition SMITH, KEVIN Name: Name: 5500 TOURAINE DR. Address: Address: City-St-Zip: TALLAHASSEE, FL 323085943 City-St-Zip: Title: ( ) Delete Title: (X) Change ( ) Addition MILLER, CASEY HARP, JEFF Name: Name: Address: 3202 CRAWFORDVILLE HWY Address: 5500 TOURAINE DRIVE City-St-Zip: City-St-Zip: CRAWFORDVILLE, FL TALLAHASSEE, FL

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: WILLIAM E. SMITH, JR. PD 04/30/2004