2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2004 08:00 AM Secretary of State DOCUMENT # P02000080782 FLAGVENTURE RS, INC. Principal Place of Business Mailing Address 5000 SAWGRASS VILLAGE CIRCLE STE 1 5000 SAWGRASS VILLAGE CIRCLE STE 1 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1839824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEBER, BRYAN L DO NOT WRITE 5000 SAWGRASS VILLAGE CIRCLE STE 1 PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 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 tible if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000114806 Trust Fund Contribution. Added to Feas 04/15/04-80065-014 150.00 OFFICERS AND DIRECTORS 10 BILE NAME WEBER, BRYAN L STREET ADDRESS 5000 SAWGRASS VILLAGE CIRCLE STE 1 CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE NAME STREET ADDRESS CITY-ST-ZIP 3333 F NAME STREET ADDRESS DO NOT WRITE City-ST-Zip TITLE IN THIS SPACE NAME STREET ADDRESS CRTY-ST-ZIP 3171.5 STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 region 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 changed, or on an attachment with an addition, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

RE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIR

4-2-04

904.582-0258

Daytime Phone #

FILED