

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087615

FILED
Apr 15, 2004
Secretary of State

Entity Name: GREEN FLAG CONSULTING INC.

Current Principal Place of Business:

909 E. SKAGWAY AVE.
TAMPA, FL 33604

New Principal Place of Business:

8307 BAY CLUB COURT
TAMPA, FL 33607

Current Mailing Address:

909 E. SKAGWAY AVE.
TAMPA, FL 33604

New Mailing Address:

8307 BAY CLUB COURT
TAMPA, FL 33607

FEI Number: 13-4209058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRUBAKER, CHRIS
8307 BAY CLUB COURT
TAMPA, FL 33607 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: CHRIS BRUBAKER

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: BRUBAKER, CHRISTOPHER S
Address: 909 E. SKAGWAY AVE.
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BRUBAKER, CHRISTOPHER S
Address: 8307 BAY CLUB COURT
City-St-Zip: TAMPA, FL 33607

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: CHRIS BRUBAKER

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date