## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNA

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P02000107755 04-28-2004 90214 039 \*\*\*150 00 1. Entity Name FLASH GROUP SERVICE, INC. Mailing Address Principal Place of Business 19255 NE 10 AVE APT 223 19255 NE 10 AVE APT 223 N MIAMI BCH, FL 33179 N MIAMI BCH, FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242004 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 02-0684130 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PUEBLA, GUSTAVO O Street Address (P.O. Box Number is Not Acceptable) 19255 NE 10 AVE APT 223 N MIAMI BCH, FL 33179 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICER AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PUEBLA, GUSTAVO O NAME NAME STREET ADDRESS 19255 NE 10 AVE APT 223 STREET ADDRESS CITY-ST-ZIP N MIAMI BCH, FL 33179 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIAZ-CHUIT, SILVINA NAME NAME STREET ADDRESS 19255 NE 10 AVE APT 223 STREET ADDRESS CITY-ST-ZIP N MIAMI BCH, FL 33179 CITY-ST-ZIP P.T.S TIŢLE ☐ Delete TITLE Change **X** Addition RESCALDANT, LEONARDO 17021 N. BAY RD APT 107 NAMĒ NAME STREET ADDRESS STREET ADDRESS SUNNY ISLE BEACH CITY-ST-ZIP CITY-ST-ZIP 33160 ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Channe ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP opplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information tal teport 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 uside empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supple of the corporation or the receiver changed, or on an attachment v dress, with all other like empowered GUSTAIO O. PUEBLA, P. 02-24-04

FILED

Daytime Phone #