2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver of changed, or on an attachment

SIGNATURE:

Secretary of State **DOCUMENT # P03000010318** 05-02-2005 90979 048 ***150.00 1. Entity Name FLYING FEET, INC. Principal Place of Business Mailing Address 27 SW RIVERWAY BOULEVARD 27 SW RIVERWAY BOULEVARD PALM CITY, FL 34990 PALM CITY, FL 34990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Cha-P CR2E034 (10/03) City & State City & State Applied For 4. FFI Number 13-4235298 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HASTINGS, SUSAN Street Address (P.O. Box Number is Not Acceptable) 27 SW RIVERWAY BOULEVARD PALM CITY, FL 34990 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PVD ☐ Change ☐ Addition ☐ Delete TITLE THTLE NAME HASTINGS, SUSAN NAME STREET ADDRESS 27 SW RIVERWAY BOULEVARD STREET ADDRESS PALM CITY, FL 34990 CITY+ST-ZIP CITY-ST-ZIP STD ☐ Delete TITLE ☐ Change Addition TITLE HASTINGS, ALBERT NAME NAME 27 SW RIVERWAY BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP ☐ Change ☐ Defete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP cs not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 supplied with indicated on this report or supplemental applications.

FILED May 02, 2005 8:00 am