2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045889

Entity Name: FLAMBOYANT, INC.

FILED Feb 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2905 CYPRESS TRACE CIRCLE #203 NAPLES, FL 34119 **Current Mailing Address: New Mailing Address:** 2905 CYPRESS TRACE CIRCLE #203 NAPLES, FL 34119 FEI Number: 55-0827382 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: FOWLER WHITE BOGGS BANKER P.A. 5811 PELICAN BAY BOULEVARD SUITE 600 NAPLES, FL 34108 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: PRES () Change (X) Addition
Name: Name: NELSON, CYNTHIA S
Address: Address: 2905 CYPRESS TRACE CIRCLE
City-St-Zip: NAPLES, FL 34119

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: CYNTHIA STOKER NELSON PRES 02/11/2004