2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 23, 2004 8:00 am **Secretary of State** DOCUMENT # P03000047002 06-23-2004 90001 005 ***158.75 1. Entity Name FLINCO, INC. Mailing Address Principal Place of Business 54058496 13792 FERN TRAIL DRÎVE 13792 FERN TRAIL DRIVE NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06152004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 58-2667648 Not Applicable Zip 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 Name KYLE, KEVIN A Street Address (P.O. Box Number is Not Acceptable) 1520 ROYAL PALM SQUARE BLVD SUITE 320 FORT MYERS, FL 39919 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_ (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE PSTD ☐ Change Addition R. Todd Flinders NAME NAME 13792 Fern Trail Drive STREET ADDRESS STREET ADDRESS North Fort Myers, FL 33903 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the execution 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 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

FILED

Attendant 103000047002

GREEN SCHOENFELD & KYLE LLP ATTORNEYS AT LAW

ROYAL PALM CORPORATE CENTER SUITE 320

1520 ROYAL PALM SQUARE BOULEVARD FORT MYERS, FLORIDA 33919 TELEPHONE: (239) 936-7200 FAX: (239) 936-7997

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Bruce D. Green Florida Board Certified Tax Attorney Lowell S. Schoenfeld Florida Board Certified Wills, Trusts & Estates Attorney Kevin A. Kyle Florida Board Certified Wills, Trusts & Estates Attorney

John B. Fassett Of Counsel

____June-21.-2004

CERTIFIED MAIL #: 7000 1530 0001 2813 3255 RETURN RECEIPT REQUESTED

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Flinco, Inc.

Document #: P03000047002

Dear Sir or Madam:

pungame.

Enclosed please find the 2004 For Profit Corporation Annual Report for the abovereferenced corporation, along with their check for the requisite fee of \$150.00.

We respectively request that the penalty fee of \$400.00 be waived, as Mr. Flinders of Flinco, Inc., did not receive the postcard from the Florida Department of State stating that the Annual Report notification process had changed and offering options for filing the Annual Report by the May 1st deadline.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours.

Enclosure

cc: Mr. R. Todd Flinders (w/o encl.) (2895.001