2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P03000087250** 04-29-2005 90182 049 ***150.00 FLATWATER INVESTMENTS, INC. Principal Place of Business Mailing Address 1102 N ROME AVE 1102 N ROME AVE TAMPA, FL 33607 TAMPA, FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 Chg-P CR2E034 (10/03) City & State City & State 4. FELNumber Applied For 80-0075934 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLYNN, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 8509 C SUNSTATE ST **TAMPA, FL 33634** 1102 N. Rome Auc City TAMPA, EL Zip Code 33607 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 age (NOTE: Registered Agent signature required when reinstatin SIGNATURE. 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F Delete TITI F ☐ Change ☐ Addition CARDAMONE, MARK NAME NAME STREET ADDRESS 8509 C SUNSTATE ST STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-ZIP 5/0/YP TITLE ☐ Delete TITLE Change ☐ Addition FLAACKE, JOHN JR. 13613 FAWN RIDGE BLVD STREET ADDRESS 8509 C SUNSTATE ST STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33634** TAMPA, FL CITY-ST-ZIP 33626 TITLE ☐ Delete TITLE Change Addition FLAACKE, JOHN III NAME NAME 9343 PONTIAC Dr STREET ADDRESS 8509 C SUNSTATE ST STREET ADDRESS CITY-ST-7P TAMPA, FL 33634 CITY-ST-ZIP TAMPA, FL 33626 TITLE D ☐ Delete TITLE **Change** ☐ Addition FLYNN, WILLIAM M III NAME NAME 1102 N. Rome Ave STREET ADDRESS 8509 C SUNSTATE ST STREET ADDRESS **TAMPA, FL 33634** CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33607 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachine it with an address, with all other like empowered.

John L FLANCKE III

SIGNATURE:

FILED