2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091993

Entity Name: FLUSHING MANUFACTURING, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

40423 AIRTIME AVENUE 40423 AIRTIME AVENUE ZEPHYRHILLS, FL 33540 ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

40423 AIRTIME AVENUE 40423 AIRTIME AVENUE ZEPHYRHILLS, FL 33540 ZEPHYRHILLS, FL 33542

FEI Number: 51-0480483 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:

GREGORY, WILLIAM P
715 SWANN AVENUE
TAMPA, FL 33606 US
BUDLOO, LENIN
40423 AIR TIME AVE
ZEPHYRHILLS, FL 33542 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: LENIN BUDLOO 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BUDLOO, LENIN BUDLOO, LENIN PRESIDE Name: Name: 40423 AIRTIME AVENUE 5541 SPECTACULAR BID DR Address: Address: City-St-Zip: ZEPHYRHILLS, FL 33540 City-St-Zip: WESLEY CHAPEL, FL 33544

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: LENIN BUDLOO PRES 04/30/2004