

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128706

Entity Name: FLYING GOOSE CORP.

FILED
Sep 01, 2004
Secretary of State

Current Principal Place of Business:

2360 SHADOWLAWN DRIVE
NAPLES, FL 34112

New Principal Place of Business:

2360 SHADOWLAWN DRIVE
NAPLES, FL 34112-483 US

Current Mailing Address:

2360 SHADOWLAWN DRIVE
NAPLES, FL 34112

New Mailing Address:

2360 SHADOWLAWN DRIVE
NAPLES, FL 34112 US

FEI Number: 16-1688114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSELL, JULIE
2360 SHADOWLAWN DRIVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

BISSELL, JULIE
2360 SHADOWLAWN DRIVE
NAPLES, FL 34112-483 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: JULIE H BISSELL

09/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BISSELL, JULIE
Address: 2360 SHADOWLAWN DRIVE
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: BISSELL, BRAD
Address: 2360 SHADOWLAWN DRIVE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISSELL, JULIE
Address: 2360 SHADOWLAWN DRIVE
City-St-Zip: NAPLES, FL 34112-483 US

Title: V (X) Change () Addition
Name: BISSELL, BRAD
Address: 2360 SHADOWLAWN DRIVE
City-St-Zip: NAPLES, FL 34112-483 US

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: JULIE H BISSELL

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09/01/2004

Electronic Signature of Signing Officer or Director

Date