2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 06, 2005 08:00 AN Secretary of State **DOCUMENT # P03000136230** 1. Entity Name FLATS TO BAY, INC. Mailing Address Principal Place of Business 17044 GREENAN AVENUE 17044 GREENAN AVENUE PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1713877 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JACOBSEN, DERRICK S DO NOT WRITE 17044 GREENAN AVENUE PORT CHARLOTTE, FL 33948 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000364246 FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 05/06/05-80034-021 150.00 10, OFFICERS AND DIRECTORS TITLE JACOBSEN, DERRICK S NAME STREET ADDRESS 17044 GREENAN AVENUE CITY-ST-ZIP PORT CHARLOTTE, FL. 33948 TITLE NAME JACOBSEN, CHRISTY L 17044 GREENAN AVENUE STREET ADDRESS PORT CHARLOTTE, FL 33948 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CSTY-ST-ZIP

UNG OFFICER OR DIRECTOR

Daytime Phone #