2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

TYPED OR PRINTED NAME OF SIGN

SIGNATURE

FILED Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # P03000140501** 1. Entity Name DIETER FLANAGAN, INC. Principal Place of Business Mailing Address 26 FAITH LN 26 FAITH LN PALM COAST, FL 32137 PALM COAST, FL 32137 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2424847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLANAGAN, DIETER DO NOT WRITE 26 FAITH LN PALM COAST, FL 32137 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 04/16/05-80013-011 15N.M TITLE FLANAGAN, DIETER NAME STREET ADDRESS 26 FAITH LN CITY-ST-ZIP PALM COAST, FL 32137 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attachment with an address, with all other like empowered.