

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141785

FILED
Jul 26, 2004
Secretary of State

Entity Name: FLEXIBLE PROPERTY SOLUTIONS, INC.

Current Principal Place of Business:

1500 N FT HARRISON
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1500 N FT HARRISON
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 20-0677042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, ALAN W
1565 MAIN ST
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

HOWELL, ALAN W
1500 N FT HARRISON AVE
CLEARWATER, FL 33755 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: ALAN HOWELL

07/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAULTRE, FRANTZ G
Address: 1500 N FT HARRISON
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: HOWELL, ALAN W
Address: 1565 MAIN ST
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOWELL, ALAN W
Address: 1500 N FT HARRISON AVE
City-St-Zip: CLEARWATER, FL 33755

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: ALAN HOWELL

D

07/26/2004

Electronic Signature of Signing Officer or Director

Date