

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033595

Entity Name: FL-3, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

117 ST. JAMES WAY
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

800 FRANKLIN AVENUE WEST
MINNEAPOLIS, MN 55405 US

New Mailing Address:

FEI Number: 41-2128331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPHA-OMEGA COMPANIES, INC.
117 ST. JAMES WAY
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ZORBALAS, SPIROS G
117 ST. JAMES WAY
NAPLES, FL 34104 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: SPIROS ZORBALAS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALPHA-OMEGA COMPANIE, S, INC.
Address: 117 ST. JAMES WAY
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZORBALAS, SPIROS G
Address: 117 ST. JAMES WAY
City-St-Zip: NAPLES, FL 34104 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: SPIROS ZORBALAS

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date