

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078886

Entity Name: FLASH & BANG, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

6564 PELICAN AVENUE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

1801 SOUTH FEDERAL HIGHWAY
203
BOCA RATON, FL 33432 US

Current Mailing Address:

6564 PELICAN AVENUE
COCONUT CREEK, FL 33073 US

New Mailing Address:

1801 SOUTH FEDERAL HIGHWAY
203
BOCA RATON, FL 33432 US

FEI Number: 20-1100004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGER, MICHAEL
6564 PELICAN AVENUE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BERGER, MICHAEL
1801 SOUTH FEDERAL HIGHWAY
203
BOCA RATON, FL 33432 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: MICHAEL BERGER

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGER, MICHAEL
Address: 6564 PELICAN AVENUE
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERGER, MICHAEL
Address: 1801 SOUTH FEDERAL HIGHWAY, SUITE 203
City-St-Zip: BOCA RATON, FL 33432 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: MICHAEL BERGER

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date