2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124459

Entity Name: FLYN INCORPORATED

FILED Apr 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3707 MYKNONOS CT 3707 MYKNONOS CT

BOCA RATON, FL 33433 US BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

3707 MYKNONOS CT 3707 MYKONOS CT

BOCA RATON, FL 33433 US BOCA RATON, FL 33487 US

FEI Number: 02-1559151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERCHIN, COLBY
3707 MYKONOS CT

BERCHIN, COLBY
3707 MYKONOS CT

BOCA RATON, FL 33433 US BOCA RATON, FL 33487 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: 04/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BERCHIN, COLBY
 Name:
 BERCHIN, COLBY

 Address:
 3707 MYKONOS CT.
 Address:
 3707 MYKONOS CT.

City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip: BOCA RATON, FL 33487 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: COLBY BERCHIN CEO 04/05/2005

Electronic Signature of Signing Officer or Director

Date