

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081939

**FILED**  
**Jan 22, 2005**  
**Secretary of State**

**Entity Name:** FLAGLER FOREST PRODUCTS, INCORPORATED

**Current Principal Place of Business:**

99 FLAGLER REGIONAL PLAZA  
PALM COAST, FL 32137 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 518  
BUNNELL, FL 32110

**New Mailing Address:**

**FEI Number:** 59-3211947

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CREWS, MATTHEW S  
99 FLAGELR REGIONAL PLAZA  
FLAGLER BEACH, FL 32136 US

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

CREWS, MATTHEW S  
99 FLAGELR REGIONAL PLAZA  
PALM COAST, FL 32137 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/22/2005

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: CREWS, MATTHEW  
Address: P.O. BOX 1209  
City-St-Zip: BUNNELL, FL 32110

Title: VD ( ) Delete  
Name: RIZZO, JOSEPH  
Address: 56 ETHAN ALLEN LANE  
City-St-Zip: PALM COAST, FL 32135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: MATTHEW CREWS

Electronic Signature of Signing Officer or Director

PT

01/22/2005

Date