2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

12. I hereby certify that the information such indicated on this report or supplemental of the corporation or the receiver such as the corporation of the

address, with all other like empowered.

changed, or on an attachmen

SIGNATURE:

Feb 28, 2005 08:00 AM DOCUMENT # P93000083035 **Secretary of State** 1. Entity Name FLYING EAGLE, INC. Principal Place of Business Mailing Address 943 SW 87TH AVE 943 SW 87TH AVE MIAMI FL 33174 MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0457049 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OLINICK, ADAM C Street Address (P.O. Box Number is Not Acceptable) 943 SW 87TH AVE **MIAMI FL 33174** City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or orinled name of registered agent and tritle if applicable INOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete BHF attr ☐ Change ☐ Addition U00000245724 02738705-80037-003 150.00 OLINICK, ADAM C. MALIF NAME STREET ADDRESS 943 S.W. 87TH AVENUE STREET ADDRESS CHY-S1-ZIP MIAMI FL CITY-ST-7P D Hitt Delete HILL ☐ Change Addition OLINICK, JUNE C NAM KANB JURELL ADDRESS 943 SW 87TH AVE STREET ADDRESS MIAM) FL 33174 CHTY - 51 - ZIE CHY-\$1-7F Delete 11111 HIE Change Addition NAME JERGEL ADDINESS STREET ADOPESS EH4-51-88 CHY-SI-78 THILE ☐ Delete HILL Change ☐ Addition NAME STHELT ADDRESS STREE LADORESS CHY-SI-JIP CHY-SI-78 ☐ Delete HHE ☐ Change Addition NAME NAME CIRCLI ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7P ☐ Delete MALE ☐ Change Addition NAME NAME STREET AUDRESS STREET ADDRESS 511Y-51-7F CHTV-ST-ZF

the state of the state of the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information for its true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

305-267-9449

FILED