

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049671

Entity Name: FLAGLER STATION, INC.

FILED
Aug 09, 2004
Secretary of State

Current Principal Place of Business:

2880 KROME AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

8281 SW 128TH STREET
#114
MIAMI, FL 33156

Current Mailing Address:

WILLIAM TIMMENY
16700 SW 91ST AVE
MIAMI, FL 33157

New Mailing Address:

WILLIAM TIMMENY
8281 SW 128TH STREET, #114
MIAMI, FL 33156

FEI Number: 65-0592787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMMENY, WILLIAM
16700 SW 91 AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

TIMMENY, WILLIAM
8281 SW 128TH STREET
#114
MIAMI, FL 33156 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:

08/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIMMENY, WILLIAM
Address: 16700 S.W. 91 AVENUE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: TIMMENY, PARTICIA
Address: 16700 SW 91ST AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIMMENY, WILLIAM
Address: 8281 SW 128TH STREET, #114
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: TIMMENY, PARTICIA
Address: 8281 SW 128TH STREET, #114
City-St-Zip: MIAMI, FL 33156

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: WILLIAM TIMMENY

P

08/09/2004

Electronic Signature of Signing Officer or Director

Date