2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 16, 2005 08:00 AM DOCUMENT # P95000060235 Secretary of State 1. Entity Name FLAMINGO ISLE CONSULTING, INC. Principal Place of Business Mailing Address 697 COPA D'ORO 697 COPA D'ORO MARATHON FL 33050 MARATHON FL 33050 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 65-0603631 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 DECKER, ROBERT Street Address (P.O. Box Number is Not Acceptable) 697 COPA D'ORO MARATHON FL 33050 Zip Code Fl 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed of printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE THILE ☐ Delete Change Addition DECKER, ROBERT NAME U00000230948 STREET ADDRESS STREET ADDRESS 697 COPA D'ORO 02/16/05-80011-011 150.00 MARATHON FL 33050 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete ☐ Change ☐ Addition DECKER, FRANCES NAME NAME 697 COPA D'ORO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 CHY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 11114 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED