

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015337

Entity Name: FLATWORKS INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

305 BEAR RIDGE CIRCLE
PALM HARBOR, FL 34683

New Principal Place of Business:

305 BEAR RIDGE CIRCLE
SUITE 101
PALM HARBOR, FL 34683

Current Mailing Address:

305 BEAR RIDGE CIRCLE
PALM HARBOR, FL 34683

New Mailing Address:

305 BEAR RIDGE CIRCLE
SUITE 101
PALM HARBOR, FL 34683

FEI Number: 59-3359571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, MICHAEL S
305 DEAR RIDGE CIRCLE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MITCHELL, MICHAEL S PRES.
305 BEAR RIDGE CIRCLE
SUITE 101
PALM HARBOR, FL 34683 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: MICHAEL S. MITCHELL

05/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MITCHELL, MICHAEL S
Address: 125 ARBOR DR WEST
City-St-Zip: PALM HARBOR, FL

Title: PST (X) Delete
Name: MITCHELL, MICHAEL S
Address: 305 BEAR RIDGE CIRCLE STE 101
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MITCHELL, MICHAEL S PRES.
Address: 305 BEAR RIDGE CIRCLE, SUITE 101
City-St-Zip: PALM HARBOR, FL 34683

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: MICHAEL S. MITCHELL

PRES

05/05/2005

Electronic Signature of Signing Officer or Director

Date