

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000880

Entity Name: FLEX ENTERPRISES, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

2046 N. BAYSHORE DR.
MIAMI, FL 33137 US

New Principal Place of Business:

3550 BISCAYNE BLVD.
SUITE 704
MIAMI, FL 33137 US

Current Mailing Address:

PO BOX 330967
COCONUT GROVE, FL 33233 US

New Mailing Address:

FEI Number: 34-1232998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, CHARLES H.
201 S. BISCAYNE BLVD.
MIAMI CENTER, 10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRENDA, STEWART
P.O. BOX 330967
COCONUT GROVE, FL 33233 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: BRENDA STEWART

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLECK, CHARLES R.
Address: PO BOX 330967
City-St-Zip: COCONUT GROVE, FL 33233

Title: EVP () Delete
Name: STEWART, BARBARA
Address: PO BOX 330967
City-St-Zip: COCONUT CREEK, FL 33233

Title: T () Delete
Name: STEWART, LANCER R
Address: PO BOX 330967
City-St-Zip: COCONUT GROVE, FL 33233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FLECK, CHARLES R.
Address: PO BOX 330967
City-St-Zip: COCONUT GROVE, FL 33233

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

Title: TREA (X) Change () Addition
Name: STEWART, LANCER R
Address: PO BOX 330967
City-St-Zip: COCONUT GROVE, FL 33233

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: CHARLES R. FLECK

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date