2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # P97000011320 1. Entity Name FLASH 2000, INC. Principal Place of Business Mailing Address 3737 N. DAVIE RD. 5780 S.W. 61ST AVE. HOLLYWOOD, FL 33024 **DAVIE, FL 33314** 01132004 No Chg-P _ CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0752700 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRENSHAW, KENNETH B DO NOT WRITE 3175 SOUTH CONGRESS AVENUE, STE. 301 PALM SPRINGS, FL 33461 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GUELLI, TONY U00000018517 01/28/04-80138-013 150.00 STREET ADDRESS 3737 S. CONGRESS AVE., STE, 301 CITY-51-ZIP PALM SPRINGS, FL 33461 TETLE GUELLI, LONA NAME STREET ADDRESS 5780 S.W. 61ST AVE CITY-ST-2/P DAVIE, FL 33314 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY+ST-ZIP 3131 F NAME

12. I hereby certify that the information supplied with this filing 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZEP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR