

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052158

FILED
Jan 19, 2004
Secretary of State

Entity Name: THE FLAG CORP.

Current Principal Place of Business:

3011 GRANADA ST
FT LAUD, FL 33304 US

New Principal Place of Business:

1730 NE 28TH DRIVE
WILTON MANORS, FL 33334 US

Current Mailing Address:

3011 GRANADA ST
FT LAUD, FL 33304 US

New Mailing Address:

1730 NE 28TH DRIVE
WILTON MANORS, FL 33334 US

FEI Number: 65-0763940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIEJEWSKI, GERO
3011 GRANADA ST
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MACIEJEWSKI, GERD
1730 NE 28TH DRIVE
WILTON MANORS, FL 33334 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: GERD MACIEJEWSKI

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PODUFAL, ROBERT T
Address: 3011 GRANADA ST
City-St-Zip: FT LAUD, FL 33304

Title: VP () Delete
Name: MACIEJEWSKI, GERD
Address: 3011 GRANADA ST
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PODUFAL, ROBERT T
Address: 1730 NE 28TH DRIVE
City-St-Zip: WILTON MANORS, FL 33334

Title: VP (X) Change () Addition
Name: MACIEJEWSKI, GERD
Address: 1730 NE 28TH DRIVE
City-St-Zip: WILTON MANORS, FL 33334

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: ROBERT T PODUFAL

D

01/19/2004

Electronic Signature of Signing Officer or Director

Date