2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM Secretary of State **DOCUMENT # P97000086883** 1. Entity Name G. FLASH G.P., INC. Principal Place of Business Mailing Address C/O DE PEYSTER 306 WORTH AVE STE 4 306 WORTH AVE STE 4 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0797802 Not Applicable Zip Country Zìo Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE PEYSTER, ASHTON Street Address (P.O. Box Number is Not Acceptable) 306 WORTH AVE PALM BEACH FL 33480 Zip Code 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 or 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. UTLE DP Delete 11115 Change Addition U00000228714 DE PEYSTER, ASHTON NAMÉ NAME 02/14/05-8<u>0</u>048-018 50.00 306 WORTH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 C11Y-S1-ZIP Change ☐ Addition THUE ☐ Belete DE PEYSTER, MARGO NAME NAME STREET ADDRESS 306 WORTH AVE STREET ADDRESS CITY - ST - ZIP PALM BEACH FL 33480 CHY-SI-ZIF ☐ Delete Change Addition THILE NAME STREET ADDRESS STREET AUDINESS CITY-ST-7IP City-St-ZW Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE BrîLE NAME NAME STHEFT ADDRESS STREET ADDRESS CITY - ST - ZIP

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SIGNATURE: ALL A PLANT PROMISE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 2/18/09 561/835-8126

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 eath; 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.