

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096790

Entity Name: FLAG RADIO, INC.

FILED
Jun 27, 2004
Secretary of State

Current Principal Place of Business:

128 PLEASANT VALLEY DR
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

504 BROOKFIELD TERRACE
DELAND, FL 32724 US

Current Mailing Address:

128 PLEASANT VALLEY DR
DAYTONA BEACH, FL 32114 US

New Mailing Address:

504 BROOKFIELD TERRACE
DELAND, FL 32724 US

FEI Number: 59-3479469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, LYNN M
128 PLEASANT VALLEY DR
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

HAWKINS, LYNN M
504 BROOKFIELD TERRACE
DELAND, FL 32724 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:

06/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAWKINS, LYNN M
Address: 128 PLEASANT VALLEY DR
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: SD () Delete
Name: SWEET, JEFFREY C
Address: 595 W GRANADA BLVD, SUITE A
City-St-Zip: ORMOND BECH, FL 32174

Title: D () Delete
Name: KIEFER, JERRY E.
Address: 5277 S RIDGEWOOD AVE #83
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAWKINS, LYNN M
Address: 504 BROOKFIELD TERRACE
City-St-Zip: DELAND, FL 32724 US

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

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: LYNN M. HAWKINS

PD

06/27/2004

Electronic Signature of Signing Officer or Director

Date