

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018901

Entity Name: FLAMAKO, INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

C/O JOHN T PAXMAN, P.A.  
1832 N. DIXIE HWY  
LAKE WORTH, FL 33460

## New Principal Place of Business:

205 WORTH AVENUE  
307C  
PALM BEACH, FL 33480 US

## Current Mailing Address:

C/O JOHN T PAXMAN, P.A.  
1832 N. DIXIE HWY  
LAKE WORTH, FL 33460

## New Mailing Address:

205 WORTH AVENUE  
307C  
PALM BEACH, FL 33480 US

FEI Number: 65-0837063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAXMAN, JOHN T  
1832 N DIXIE HWY  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

BRIAN, PHILIPPE J  
205 WORTH AVENUE  
307C  
PALM BEACH, FL 33480 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: PHILIPPE J BRIAN

04/30/2004

Electronic Signature of Registered Agent

Date

## Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: KOHLMANN, JEAN-MARIE  
Address: 10 BOULEVARD D'ITALIE  
City-St-Zip: MANACO, 98000

Title: S ( ) Delete  
Name: KOHLMANN, VERONIQUE  
Address: 10 BOULEVARD D'ITALIES  
City-St-Zip: MONACO, 98000

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: KOHLMANN, JEAN-MARIE  
Address: 8387 QUAIL MEADOW WAY  
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: DVP (X) Change ( ) Addition  
Name: KOHLMANN, VERONIQUE  
Address: 8387 QUAIL MEADOW WAY  
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: S ( ) Change (X) Addition  
Name: BRIAN, PHILIPPE J  
Address: 205 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480 US

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 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: PHILIPPE J BRIAN

S

04/30/2004

Electronic Signature of Signing Officer or Director

Date