2004 FOR PROFIT CORPORATION ANNUAL REPORT FILED Jan 12, 2004 08:00 AM **DOCUMENT # P98000093248 Secretary of State** 1. Entity Name FLAD, INC. Mailing Address Principal Place of Business 8632 EAST APACHE TRAIL 7090 ASPEN GLEN RENO, NV 89509 MESA, AZ 85207 CR2E034 (10/03) 01062004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 86-0932949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when relinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NIKOLAUS, BRAD NAME STREET ADDRESS 8632 E. MAIN MESA, AZ 85207 CITY-ST-ZIP U000000002193 TITLE 01/13/04-80003-004 150.0 NAME MCMILLEN, GERALD 7090 ASPEN GLEN STREET ADDRESS RENO, NY 89509 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of the corporation or the rec changed, or on an attachm

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP