

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105380

FILED
Jun 04, 2004
Secretary of State

Entity Name: FLAGLER ON THE PARK, INC.

Current Principal Place of Business:

10011 BRICKELL BAY DR
SUITE 2410
MIAMI, FL 33131

New Principal Place of Business:

4218 NE 2ND AVENUE
MIAMI, FL 33137

Current Mailing Address:

C/O FLAGLER HOLDING GROUP, INC.
SUITE 240
MIAMI, FL 33131 US

New Mailing Address:

C/O FLAGLER HOLDING GROUP, INC.
4218 NE 2ND AVENUE
MIAMI, FL 33137 US

FEI Number: 65-0885317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, JOHN
1001 BRICKELL BAY DR., SUITE 2410
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PETERSEN, JOHN
4218 NE 2ND AVENUE
MIAMI, FL 33137 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: JOHN PETERSEN

06/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DUNIN, RICARDO
Address: 2951 S. BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DUNIN, RICARDO
Address: 4218 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

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: RICARDO DUNIN

PSD

06/04/2004

Electronic Signature of Signing Officer or Director

Date