2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000022517 07-13-2004 90008 042 ***150.00 1. Entity Name **FIVE FLAGS CORPORATION** Principal Place of Business Mailing Address 441148233 3435 NORTH LAKEVIEW DRIVE C/O FRANZESE & BALIAN **TAMPA, FL 33618** 136 BROADWAY WOODCLIFF LAKE, NJ 07677 07062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2452305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JALLO, CHAMOUN DO NOT WRITE 32400 U.S. 19 S. PALM HARBOR, FL: 34684 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS 9 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE JALLO, PAUL NAME 9 OAK HILL DRIVE STREET ADDRESS CITY-ST-ZIP JAMESBURG, NJ 08831 TITLE JALO, GEORGE NAME 4313 AUSTON WAY STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34686 TITLE NAME JALO, MAROUN 5475 KARËSBURG PLACE STREET ADDRESS DO NOT WRITE CITY-ST-7IP PALM HARBOR, FL 34685 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

G Co S () SIGNATURE AND TYPER OR BRINGER OR SIGNATURE AND TYPER OR SIGNATURE

2/4/04

201-391-8888

Daytime Phone #

FILED Jul 13, 2004 8:00 am



FRANZESE & BALIAN CERTIFIED PUBLIC ACCOUNTANTS

July 6, 2004

Division of Corporations Uniform Business Report Filings P. O. Box 1550 Tallahassee, FL 32302-1500

Re: Five Flags Corporation
Document # P99000022517
2004 Uniform Business Form

Dear Sir/Madam:

We are the accountants for the above-mentioned Florida taxpayer as well as for fifteen other Florida taxpayers.

We received sixteen "Notice of Intent to Dissolve" postcards for each of these clients but never received the 2004 Uniform Business Report renewal form.

After speaking to one of your agents today, we understand that you no longer mail out this form. We never received notice of this change.

Enclosed is a check for \$150.00 in payment of the annual fee. We request an abatement of the late payment penalty of \$400.00 since the delinquency was inadvertant.

Very truly yours,

Ms. Sol M. Lopez Franzese & Balian