

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022517

FILED
Apr 29, 2005
Secretary of State

Entity Name: FIVE FLAGS CORPORATION

Current Principal Place of Business:

3435 NORTH LAKEVIEW DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

C/O FRANZESE & BALIAN
136 BROADWAY
WOODCLIFF LAKE, NJ 07677

New Mailing Address:

35184 US 19 N
PALM HARBOR, FL 34684

FEI Number: 58-2452305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALLO, CHAMOUN
32400 U.S. 19 S.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JALLO, PAUL
Address: 9 OAK HILL DRIVE
City-St-Zip: JAMESBURG, NJ 08831

Title: VP () Delete
Name: JALO, GEORGE
Address: 4313 AUSTON WAY
City-St-Zip: PALM HARBOR, FL 34686

Title: VP () Delete
Name: JALO, MAROUN
Address: 5475 KARLSBURG PLACE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAUL JALLO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date