

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025531

FILED
Feb 28, 2004
Secretary of State

Entity Name: FLASH INDUSTRIES OF MIAMI, INC.

Current Principal Place of Business:

85 GRAND CANAL DR
104
MIAMI, FL 33144

New Principal Place of Business:

10250 SW 56 ST
B-102
MIAMI, FL 33165

Current Mailing Address:

85 GRAND CANAL DR
104
MIAMI, FL 33144

New Mailing Address:

10250 SW 56 ST
B- 102
MIAMI, FL 33165

FEI Number: 65-0904953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPANA, NICOLAS
85 GRAND CANAL DR
SUITE 104
MIAMI, FL 33144

Name and Address of New Registered Agent:

CAMPANA, NICOLAS
10250 SW 56 ST
B-102
MIAMI, FL 33165

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:

02/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CAMPANA, NICOLAS
Address: 10250 SW 56TH ST, B-102
City-St-Zip: MIAMI, FL 33165

Title: VSD () Delete
Name: CAMPANA, MARIA
Address: 10250 SW 56TH ST, B-102
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CAMPANA, NICOLAS E
Address: 10250 SW 56TH ST, B-102
City-St-Zip: MIAMI, FL 33165

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: NICOLAS E CAMPANA

PTD

02/28/2004

Electronic Signature of Signing Officer or Director

Date