

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064356

FILED
Jan 29, 2004
Secretary of State

Entity Name: FLAMINGO DEVELOPMENT, INC.

Current Principal Place of Business:

3940 RED ROCK WAY
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

PO BOX 19109
SARASOTA, FL 342762109

New Mailing Address:

FEI Number: 65-0939221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINGWOOD, MIKE
3940 RED ROCK WAY
SARASOTA, FL 34231

Name and Address of New Registered Agent:

SMITH, TODD
3940 RED ROCK WAY
SARASOTA, FL 34231

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: TODD SMITH

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, TODD
Address: PO BOX 19109
City-St-Zip: SARASOTA, FL 34276

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TODD SMITH

PD

01/29/2004

Electronic Signature of Signing Officer or Director

Date