

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106375

Entity Name: FLAMINGO B.H.S. REALTY, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

6555 N.W. 36TH ST.
318
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

385 ALEXANDRA CIRCLE
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0968569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ARLEN
385 ALEXANDRA CIRCLE
WESTON-FT. LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

GONZALEZ, ARLENE A
385 ALEXANDRA CIRCLE
WESTON-FT. LAUDERDALE, FL 33326 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: ARLENE A. GONZALEZ

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GONZALEZ, ARLEN
Address: 8941 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GONZALEZ, ARLENE A
Address: 385 ALEXANDRA CIRCLE
City-St-Zip: WESTON, FL 33326

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: ARLENE A. GONZALEZ

PTSD

04/27/2005

Electronic Signature of Signing Officer or Director

Date