

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44137

Entity Name: FLETT INVESTMENTS, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

4040 GALT OCEAN DRIVE
#318
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4040 GALT OCEAN DRIVE
#318
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 98-0118515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETT, EARLE G.
1515 UNIVERSITY DRIVE
SUITE 214
CORAL SPRINGS, FL 33071 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: PVST () Delete
Name: FLETT, EARLE G.,
Address: 2701 RIVERSIDE DRIVE, SUITE 307
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FLETT, EARLE G.,
Address: 4040 GALT OCEAN DR. #318
City-St-Zip: FT. LAUDERDALE, FL 33308

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: EARLE FLETT

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date