2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State **DOCUMENT # V00293** 01-14-2004 90010 038 ***150.00 1. Entity Name FLAMINGO BROTHERS, INC. Principal Place of Business Mailing Address 469 ATLANTIC BLVD., #10 469 ATLANTIC BLVD., #10 ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3094699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEAGHER, MICHAEL P. DO NOT WRITE 1876 SEA OATS DRIVE ATLANTIC BEACH, FL 32233 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MEAGHER, KAREN M. STREET ADDRESS 1876 SEA OATS DRIVE CITY-ST-ZIP ATLANTIC BEACH, FL PTD TITLE NAME MEAGHER, MICHAEL P 1876 SEA OATS DRIVE STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this thing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the raceiver of true ee endowed to execute this peop it as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with any other six, with all other like emigrowered.

ren m. meagher

IG OFFICER OR DIRECTO

984-249-4140

FILED Jan 14, 2004 8:00 am