2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Jan 23, 2004 8:00 am **Secretary of State DOCUMENT # F01236** 01-23-2004 90027 031 ***150.00 INVESTMENT CONNECTION CORPORATION Principal Place of Business Mailing Address 24000320 180 95TH AVENUE PO BOX 9500 TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33740 CR2E034 (10/03) 01142004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2038087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAUGHTRY, W. MICHAEL DO NOT WRITE 180 95TH AVE. TREASURE ISLAND, FL 33706 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. Signsture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSTD DAUGHTRY, W. MICHAEL NAME STREET ADDRESS 180 95TH AVE. CITY-ST-ZIP TREASURE ISLAND, FL 33706 VPD TITLE DAUGHTRY, MARY C NAME STREET ADDRESS 180 95TH AVENUE CITY-ST-ZIP TREASURE ISLAND, FL 33706 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

FILED

SIGNATURE: Michael Daughtry, President 804-0100

12. I hereby certify that the information supplied with this filing 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 report is true and accurage 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.