2005 FOR PROFIT CORPORATION

Jan 24, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P03000008924 1. Entity Name SAMMEE INVESTMENTS, INC. Principal Place of Business Mailing Address 10560 NORTHWEST 18TH DRIVE 10560 NORTHWEST 18TH DRIVE PLANTATION, FL 33322 PLANTATION, FL 33322 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 11-3674087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI, FL 33145 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. 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, 2005 Fee will be \$550.00 U000000190431 Trust Fund Contribution. Added to Fees 01/24/05-80132-015 150.00 10. OFFICERS AND DIRECTORS DP TITLE DEGEN, KURT C

STREET ADDRESS 10560 NORTHWEST 18TH DRIVE CITY - ST - ZIP PLANTATION, FL 33322 TITLE SCHLEHUBER, TIMOTHY I NAME STREET ADDRESS 10560 NORTHWEST 18TH DRIVE CITY - ST - ZIP PLANTATION, FL 33322 DST DEGEN, TRUDY NAME STREET ADDRESS 10560 NORTHWEST 18TH DRIVE DO NOT WRITE CITY-ST-ZIP PLANTATION, FL 33322 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling 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 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 receiver or trystee 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED