2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2005 08:00 AM DOCUMENT # P94000067518 **Secretary of State** 1. Entity Name COURTNEY INVESTMENT CO. INC. Principal Place of Business ___ Mailing Address P.O. BOX 22-3592 HOLLYWOOD FL 33022-3592 P.O. BOX 22-3592 HOLLYWOOD FL 33022-3592 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 58-2130529 Not Applicable Ζíp Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNOPF, ALAN R Street Address (P.O. Box Number is Not Acceptable) 4400 PGA BLVD. SUITE 709 PALM BEACH GARDENS FL 33410 Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition **PSD** Delete HILL ☐ Change TITLE U00000274295 KNOPF, ALAN R NAME NAME 03/24/05-80005-021 150.00 STREELADORESS 4400 PGA BLVD SUITE 709 STREET ADDRESS Cork ST-7IP PALM BEACH GARDENS FL 33410 CITY ST-ZIP ___ Change Addition TITLE ☐ Delete THEF MAM NAME STREET ADDRESS STREET ADDRESS CITY-ST 20 CITY-ST-ZIP Change Addition Delete THEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Addition Change ☐ Delete THEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-51-21P Change Addition HHE Delete Mit NAME STREET ADDRESS STREET ADDRESS CHY-ST ZP CITY-ST-ZIP ☐ Addition blu Change ☐ Delete HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-70P CITY ST-71P

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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 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 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. 3/21/05 Dayme Phone 4

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