2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 08:00 AM Secretary of State DOCUMENT # P94000078597 QUIXOTIC INVESTMENT HOLDINGS, INC. Principal Place of Business Mailing Address P.O. BOX 3319 1634 MAIN ST US SARASOTA, FL 34236 SARASOTA, FL 34236 US No Chg-P CR2E034 (10/03) 04282005 Applied For 4. FEI Number 65-0528549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAMIGLIO, GEORGE V JR **1634 MAIN ST** SARASOTA, FL 34236 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. (NOTE, Registered Agent signature required when reinstaling) ÒΔŤĖ Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FAMIGLIO, MARK P NAME % 1900 RINGLING ST. STREET ADDRESS CITY- ST- ZIP SARASOTA, FL 34236 TITLE NAME STREET ADDRESS 05/05/05-80025-008 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(indicated on this report or trupplyemental leport is true and accurate and that my signature shall have the same rigial effect of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, changed, or on an attachment with an address, with all other like empowered. , Florida Sta as if made er certify that the information that I am an officer or director opears in Block 10 or Block 11 if SIGNATURE:

DRIVE WED WAVE OF SIGNING OFFICER OR DIRECTOR

GNATURE AND TYPE

FILED

Daytime Phone #