2004 FOR PROFIT—CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Jan 12, 2004 08:00 AM **DOCUMENT # P98000093457 Secretary of State** CAVENDISH INVESTMENTS INC. Mailing Address Principal Place of Business 334 EAST LAKE RD., STE. 260 334 EAST LAKE RD., STE. 260 PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3352528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, JOHN A DO NOT WRITE 334 EAST LAKE RD., STE. 260 PALM HARBOR, FL 34685 IN THIS SPACE \$. 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HALL, JOHN A NAME STREET ADDRESS 110 GREENHAVEN TRAIL U00000003397 01/13/04-80054-022 150.00 CITY-ST-ZIP OLDSMAR, FL 34677 TILE MAME HALL, VANITA 110 GREENHAVEN TRAIL STREET ADDRESS OLDSMAR, FL 34677 CITY-ST-7/P MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE SMAH STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP MARKET

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.

FILED