


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2004 8:00 am
Secretary of State

02-20-2004 90018 030 ***150.00

DOCUMENT # 434845 1. Entity Name FPL INVESTMENTS INC.					
Principal Place of Business 700 UNIVERSE BLVD JUNO BEACH, FL 33408 US			Mailing Address 700 UNIVERSE BLVD. ATTN: DENNIS P. COYLE JUNO BEACH, FL 33408 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-1519304	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent LEON, J E 9250 WEST FLAGLER ST. MIAMI, FL 33174				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		
\$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ROBO, JAMES L 700 UNIVERSE BLVD JUNO BCH, FL 33408		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TC CUTLER, PAUL I. 700 UNIVERSE BLVD. JUNO BEACH, FL 33408	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COYLE, DENNIS P 700 UNIVERSE BLVD. JUNO BCH, FL 33408		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LEIGHTON, MICHAEL L. 700 UNIVERSE BLVD. JUNO BEACH, FL 33408	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS COSTANTINO, RITA W AS 700 UNIVERSE BLVD JUNO BEACH, FL 33408		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TANCER, EDWARD, F. 700 UNIVERSE BLVD. JUNO BEACH, FL 33408	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TANCER, EDWARD F AS 700 UNIVERSE BLVD JUNO BEACH, FL 33408		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS COSTANTINO, RITA W. 700 UNIVERSE BLVD. 33408 JUNO BEACH, FL 33408	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V O'SULLIVAN, MICHAEL 700 UNIVERSE BOULEVARD JUNO BEACH, FL 33408		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LEIGHTON, MICHAEL L DV 700 UNIVERSE BOULEVARD JUNO BEACH, FL 33408		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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.					
SIGNATURE: _____ Dennis P. Coyle 01/29/04 (561) 694-3424 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					