## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## Secretary of State **DOCUMENT # 434845** 03-10-2005 90165 009 \*\*\*150.00 FPL INVESTMENTS INC. Principal Place of Business Mailing Address 700 UNIVERSE BLVD. 700 UNIVERSE BLVD 50024777 ATTN: DENNIS P. COYLE JUNO BEACH, FL 33408 JUNO BEACH, FL 33408 US 02022005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-1519304 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LEON, JE DO NOT WRITE 9250 WEST FLAGLER ST. MIAMI, FL 33174 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE ROBO, JAMES L NAME STREET ADDRESS 700 UNIVERSE BLVD JUNO BCH, FL 33408 CITY-ST-ZIP TITLE NAME COYLE, DENNIS P 700 UNIVERSE BLVD. STREET ADDRESS CITY-ST-ZIP JUNO BCH, FL 33408 AS COSTANTINO, RITA W NAME STREET ADDRESS 700 UNIVERSE BLVD. DO NOT WRITE CITY-ST-ZIP JUNO BEACH, FL 33408 TIDE -IN THIS SPACE-TANCER, EDWARD F NAME STREET ADORESS 700 UNIVERSE BLVD. CITY-ST-ZIP JUNO BEACH, FL 33408 TITLE O'SULLIVAN, MICHAEL NAME STREET ADDRESS 700 UNIVERSE BOULEVARD JUNO BEACH, FL 33408 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)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accorate 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 of the receiver or trusted empdweed 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 of

SIGNATURE:

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LEIGHTON, MICHAEL L

JUNO BEACH, FL 33408

700 UNIVERSE BLVD.

TITLE

NAME

STREET ADDRESS

<u>Dehnis P</u>

694-4644

FILED

Mar 10, 2005 8:00 am