2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 16, 2004 8:00 am **DOCUMENT # 503129 Secretary of State** 1. Entity Name 03-16-2004 90030 012 ***158.75 EMBASSY INVESTMENTS, INC. Mailing Address Principal Place of Business 13924 7TH ST 94029889 DADE CITY FL 33525 DADE CITY FL 33525 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1673924 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCLAIN, JOE A. Street Address (P.O. Box Number is Not Acceptable) 37908 CHURCH AVE DADE CITY FL 33525 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Change SDT TITLE TITLE ☐ Delete SMITH, THOMAS NAME NAME STREET ADDRESS 13924 7TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL ☐ Change ☐ Addition PD Delete TITLE TITLE MCCLAIN, JOE A NAME STREET ADDRESS STREET ADDRESS 37908 CHURCH AVE CITY-ST-ZIP DADE CITY, FL 00000 CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME ROBERTS, KEVIN STREET ADDRESS 13924 7TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL ☐ Change Addition TIME ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME ' NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

Daytime Phone #