2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 17, 2005 08:00 AM Secretary of State **DOCUMENT # 503129** 1. Entity Name EMBASSY INVESTMENTS, INC. Principal Place of Business Mailing Address 13924 7TH ST DADE CITY FL 33525 DADE CITY FL 33525 US 2. Principal Place of Business_ 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FE! Number 59-1673924 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 Zip Code City FI 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition THE SDT ☐ Delete THILE Change SMITH, THOMAS NAME STREET ADDRESS 13924 7TH ST STREET ADDRESS CITY-ST-ZIP C11Y-S1-21P DADE CITY FL Change ☐ Addition VD ☐ Delete DITTE TITLE ROBERTS, KEVIN NAME U00000265963 NAME. STREET ADDRESS STREET ADDRESS 13924 7TH ST 03/17/05-80011-005 158.75 CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL Change ☐ Addition titte Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Addition ☐ Change Delete ШÉ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY_SI-ZIP Change ☐ Addition Delete TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CLIY-SI-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 each; 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:

FICER OR DIRECTOR

350-567-658

FILED