2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT #612080

SUITE #250

Principal Place of Business

WINTER PARK, FL 32789

861 W. MORSE BLVD.

COMPASS INVESTMENT PROPERTIES, INC.



Mailing Address

PO BOX 940658

MAITLAND, FL 32794-0658

FILED Mar 08, 2004 8:00 am **Secretary of State**

03-08-2004 90026 026 ***150.00

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No Chg-P

CR2E034 (10/03)

4.	FEI Number
•••	
	59-1927351

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

 A CONTRACTOR OF THE PARTY OF TH				
Name and Addr	ace of	Current	Registerer	1 Anen

BROWN, DON L

533 VERSATELES DRIVE

MAITLAND, FL 32751

DO NOT WRITE IN THIS SPACE

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8. The above named entity submits this statement for the the obligations of registered agent.	purpose of changing its registered office or registered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE	e il applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
F!LE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	
10. OFFICERS AND DIRE	CTORS	
TITLE PD NAME SALTMAN, JOHN W STREET ADDRESS 861 W MORSE BLVD CITY-ST-ZIP WINTER PARK, FL		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		NOT: WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS GITY-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: