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

SIGNATURE: ROBENT A. MANTOVAN

Feb 16, 2005 8:00 am Secretary of State **DOCUMENT # 633509** 1. Entity Name 02-16-2005 90042 009 ***150.00 MANTOVANI INVESTMENTS, INC. Principal Place of Business Mailing Address BOX 618127 BOX 818127 50016172 ORLANDO FL 32861 ORLANDO FL 32861 2. Principal Place of Business 3. Mailing Address P.O. BOX 33719 P.O. BOX 33719 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1933074 PACM BEACH GAMENS PAIM BEAUL GARAEN Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired PAUN BULL Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANTOVANI, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 7652 ASHLEY PARK COURT-9TE 303 764 HANSON ISLE COUNT QRLANDO FL 32835 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. 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. PD TITLE ☐ Delete TITLE Change Addition MANTOVANI, ROBERT A NAME NAME 764 HARBOUR ISLES CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33410 CITY-ST-ZIP VD Delete TITLE Change ☐ Addition TITLE MANTOVANI, AGATHA E NAME NAME 764 HARBOUR ISLES CT STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33410 CHY-ST-7IP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITE 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