2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 26, 2005 08:00 AM **DOCUMENT # 672961 Secretary of State** 1. Entity Name E & L INVESTMENT CO. Mailing Address Principal Place of Business 110 E REYNOLDS ST P O BOX 1118 PLANT CITY, FL 33564 STE 700 PLANT CITY, FL 33566 ... No Chg-P CR2E034 (10/03) 01212005 Applied For 4. FEI Number Not Applicable 59-2062614 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHUMP, JAMES R. ... DO NOT WRITE 110 E REYNOLDS ST IN THIS SPACE STE 700 PLANT CITY, FL 33566 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 Sonature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE VERNER, JOHN V. NAME STREET ADDRESS 110 E REYNOLDS ST STE 700 CITY-ST-ZIP PLANT CITY, FL 33566 PD TITLE SHUMP, JAMES R N W.E. STREET ADDRESS 110 E REYNOLDS ST CITY-ST-ZIP PLANT CITY, FL 33566 TITLE VERNER, EDWARD M NAME STREET ADDRESS 110 E REYNOLDS ST STE 700 DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL 33566 TITLE IN THIS SPACE BALLET, PHILIP C NAME STREET ADDRESS 110 E REYNOLDS ST STE 200 CMY-ST-ZIP PLANT CITY, FL 33566 TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-51-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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: Daytime Phone