2005 FOR PROFIT CORPORATION ANNUAL REPORT -

Feb 14, 2005 08:00 AM **DOCUMENT # 827176 Secretary of State** 1. Entity Name CPL INVESTMENTS, INC. Principal Place of Business Mailing Address 11101 S. CROWN WAY 7600 N KENDALL DR MIAMI, FL 33156 SUITE 1 WEST PALM BEACH, FL 33414 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-2710634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEEMON, CHARLES L III 11101 S. CROWN WAY SUITE 1 IN THIS SPACE WELLINGTON, FL 33414 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 8TD TITLE H0000H229418 LEEMON, LINDA MAME 02/14/05-80077-019 150.00 15850 BRITTEN LANE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 TITLE LEEMON, C. L. III NAME STREET ADDRESS 15850 BRITTEN LANE CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(1). 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 507, 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.

Nda

SIGNATURE:

FILED