

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000285

FILED
Feb 17, 2004
Secretary of State

Entity Name: EXCLUSIVE INVESTMENTS 42, INC.

Current Principal Place of Business:

101 CONVENTION CENTER DR., STE. 700
LAS VEGAS, NV 89109

New Principal Place of Business:

19383 SW 68TH STREET
PEMBROKE PINES, FL 33332

Current Mailing Address:

101 CONVENTION CENTER DR., STE. 700
LAS VEGAS, NV 89109

New Mailing Address:

FEI Number: 46-0510784 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOMEISTER, ROSEMARY
19383 SW 68TH STREET
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: COOLIDGE, WESTON J
Address: 4330 S. VALLEY VIEW, STE. 230
City-St-Zip: LAS VEGAS, FL 89102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSEMARY, HOMEISTER
Address: 19383 SW 68 TH STREET
City-St-Zip: PEMBROKE PINES, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSEMARY HOMEISTER

PRES

02/17/2004

Electronic Signature of Signing Officer or Director

Date