2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State DOCUMENT # F43220 05-03-2004 90409 034 ***158.75 CAPITAL SUNBELT INVESTMENTS, INC. Principal Place of Business Mailing Address 500 S FLORIDA AVE P.O. BOX 5252 LAKELAND, FL 33807-5252 US SUITE 700 LAKELAND, FL 33801 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2155546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCFARLANE, PETER A. ESQ. DO NOT WRITE 500 S FLORIDA AVE #715 IN THIS SPACE LAKELAND, FL 33801 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. Signature, typed or printed name of registered agent and title it 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, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAXWELL, LAWRENCE W. MAME 500 S FLORIDA AVE # 700 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 ST TITLE NAME KELLEY, KIM STREET ADDRESS 500 S FLORIDA AVE # 700 CITY-ST-ZIP LAKELAND, FL 33801 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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:

CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

NG OFFICER OR DIRECTOR

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