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

FILED Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # F46689 1. Entity Name E. SPACHE INVESTMENTS, INC. Principal Place of Business Mailing Address 6449 GULF OF MEXICO DR LONGBOAT KEY FL 34228 6449 GULF OF MEXICO DR LONGBOAT KEY FL 34228 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2129155 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUNTINGTON, EVELYN S Street Address (P.O. Box Number is Not Acceptable) 6449 GULF OF MEXICO DR LONGBOAT KEY FL 34228 City Zip Code 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 if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TIT: F BALASKI, MARGO S. NAME NAME STREET ADDRESS 6449 GULF OF MEXICO DR STREET ADDRESS CHY-ST-ZIP LONGBOAT KEY FL 34228 CITY-ST-ZIP DP Delete TITLE Ime Addition Change HUNTINGTON, EVELYN S NAME NAME STREET ADDRESS 6449 GULF OF MEXICO DR STREET ADDRESS LONGBOAT KEY FL 34228 CITY ST - ZIP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DILLE Delete TITLE Additio-☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP THIS ☐ Delete THEE ☐ Change Acidita NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Aridii. Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

EVELYN SPACHE HUNTINGTON