2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # F93866 I. Entity Name FT INVESTMENTS, INC. Principal Place of Business Mailing Address 1610 TENNESSEE AVENUE 1610 TENNESSEE AVENUE LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 59-2880216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TILLMAN, JEAN F DO NOT WRITE 1610 TENNESSEE AVENUE LYNN HAVEN, FL 32444 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, types 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, 2004 Fee will be \$550.00 U00000124123 Trust Fund Contribution, Added to Fees 04/22/04-80033-001 150.00 OFFICERS AND DIRECTORS 10. PD TITLE TILLLMAN, JEAN F NAME 1610 TENNESSEE AVENUE STREET ADDRESS CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE NAME STREET ADDRESS CATY - ST - ZAP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-st-zip NAME

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CRY-ST-ZIP

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4/6/04

FILED