2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # F96000001751** 04-11-2005 90160 033 ***150.00 INVESTMENT INFORMATION SERVICES, INC. Principal Place of Business Mailing Address 13306 TRADITION DR. P.O. BOX 2369 SAINT LEO, FL 33574 DADE CITY, FL 33525 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01112005 Cha-P Applied For 4. FEI Number City & State City & State 36-3137157 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERRITT, GERALD W Street Address (P.O. Box Number is Not Acceptable) 13306 TRADITION DR. DADE CITY, FL 33525 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or primed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. DCPT ☐ Change ☐ Addition TITLE ☐ Delete TITLE PERRITT, GERALD W NAME NAME STREET ADDRESS 13306 TRADITION DR. STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33525 CITY-ST-ZIP Delete ☐ Change ☐ Addition CORBETT, MICHAEL J NAME NAME 4732 DOUGLAS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DOWNERS GROVE, IL 60515 CITY-ST-ZIP ☐ Addition TITLE ☐ Detete DILE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP ☐ Delete ☐ Addition DT F TITLE ☐ Chappe NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. GERALD W. PEKRITT PRESIDENT

FILED