2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2005 08:00 AM DOCUMENT # H84204 **Secretary of State** 1. Entity Name CRITERIA INVESTMENT CORP. Mailing Address Principal Place of Business 810 AVACADO STREET 810 AVACADO STREET ST. CLOUD FL 34769 ST. CLOUD FL 34769 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2611781 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PURDY, HAL G 810 AVOCADO_ST Street Address (P.O. Box Number is Not Acceptable) ST CLOUD FL 34769 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 of printed name of registered agent and title if applicable (NOTE Registered Agent signature reduired when temstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Delete TITLE Change 100000346554 PURDY, HAL G. NAME NAME 04/30/05-80082-001 158.75 810 AVOCADO ST. STREET ADDRESS STREET ADDRESS City St 785 ST. CLOUD FL CITY-ST-ZIP UILE Delete THE Change ☐ Addition NAME PURDY, JOAN P. NAME STREET ADDRESS 810 AVOCADO ST. STREET ADDRESS CITY-ST-ZIP ST. CLOUD FL CHTY-ST-ZIP THLE ☐ Deletē Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CULY-ST-79 TITLE Delele TITLE Alloitic ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE TITLE ☐ Change Delete Addita NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP nrce Delete TITLE ☐ Change Addition | NAME STREET ADDRESS STHEET ADDRESS CHY-31-70 CITY+ST ZiP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 139.07(3)(f), 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NIVE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED