2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2004 08:00 AM --**DOCUMENT # H91999** Secretary of State INVESTMENT PLANNING, INC. Principal Place of Business Mailing Address 2909 BAY TO BAY BLVD. 2909 BAY TO BAY BLVD. STE 409 TAMPA, FL 33629 US **STE 409** TAMPA, FL 33629 US 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Fer 59-2623546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired a the standard was a second and the first of the second desired and the second desired and the second desired a Fee Required 6. Name and Address of Current Registered Agent SORENSON, H. ROYAL DO NOT WRITE 2909 BAY TO BAY BLVD. SE 409 IN THIS SPACE TAMPA, FL 33629 3. 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 reinstaling) DATE \$5.00 May Be 9. Electron Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 in a compagination of mu NUE SORENSEN, H. ROYAL U00000006562 2909 BAY TO BAY BLVD. STE 409 STREET ADDRESS 01/16/04-80041-005 CITY - ST-ZIP TAMPA, FL me NAME STREET ADDRESS and a special con-CRY-ST-ZP and the state of t me NALE STREET ADDRESS DO NOT WRITE CRY-ST-72P me IN THIS SPACE NULF STREET ADDRESS CITY-ST-71P mu NAME STREET ADDRESS CITY-ST-70 MLE NAME STREET ADDRESS CITY-ST-ZIP A CONTRACT THE PROPERTY OF THE PARTY OF THE

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 ceth; 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 attachapent with an address, with all other like empowered.

SIGNATURE:

FILED