2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SAME

## Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # J36511 1. Entity Name INVESTORS CHOICE GROUP, INC. Principal Place of Business Mailing Address 600 BYPASS DR 600 BYPASS DR STE 210 STE 210 CLEARWATER FL 33764 CLEARWATER FL 33764 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2757122 Not Applicable Zip Country Zip 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 BADGER, BERKLEY C. Street Address (P.O. Box Number is Not Acceptable) 600 BYPASS DR STE 210 CLEARWATER FL 33764 Zip Code City FL 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 Agen) signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition CEO THE TITLE ☐ Delete BADGER, BERKLEY C. NAME 100000193722 NAME 01/25/05-80070-025 150.00 324 WESTGATE RD STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 34688 CHY-SI-ZIP CITY ST-ZIP Change ☐ Addition TITLE ☐ Delete HILLE NAME NAME STREET ADDRESS STREET ADDRESS 711Y 51-71P CITY-ST-ZIP Delete Change ☐ Addition THEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-74F CITY - ST - ZIP Tritt F Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Addition ☐ Change ☐ Delete DUE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY ST-ZIP CITY-ST-ZIP Change ☐ Addition IIILE THLE Delete NAME NAME STREET ADDRESS STREET ADDRESS GHY-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)(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.

OFFICER OR DIRECTOR

FILED