2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Aug 30, 2004 8:00 am Secretary of State 08-30-2004 90131 001 ****75 00 DOCUMENT # J74460 08-30-2004 90131 002 ****75.00 1. Entity Name FUSION INVESTMENTS, INC. Principal Place of Business Mailing Address 66432890 2910 N FEDERAL HWY 2910 N FEDERAL HWY #R-BOCA RATON, FL 33431 - US-BOCA RATON, FL 33431 US 2. Principal Place of Business CIRCLE W. 3. Mailing Address 663 HAKEVIEW CIRCLE W. Suite, Apt. #, etc. 08162004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For Велен Not Applicable 58-1739417 \$8.75 Additional 5. Certificate of Status Desired П USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLEISHNER, KENNETH M. Street Address (P.O. Box Number is Not Acceptable) 2910 N FEDERAL HWY 663 LAKEVIEW CIRCLE W. -BOGA-RATON, FL 33432 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) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ■ Addition ☐ Delete TITLE TITLE FLEISHNER, KENNETH M. NAME NAME LAKEVIEW CIRCLE W. STREET ADDRESS -2910 N FEDERAL HWY STE'B STREET ADDRESS DRIRAY BRACK, FL 33445 BOCA RATON, FL CITY-ST-ZIP CITY-ST-ZIP Addition D ☐ Delete TITLE FLEISHNER, CYNTHIA S NAME NAME 1950 N. CONFERENCE DRIVE 2010 N FEDERAL HWY STE B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON: FL Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRÉSS 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. SIGNATURE:

FILED

Daytime Phone #