2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # J74560 1. Entity Name NAVARRE INVESTMENTS, INC. Mailing Address Principal Place of Business 505 S. FLAGLER DR. STE 300 WEST PALM BEACH FL 33401 505 S. FLAGLER DR. STE 300 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State Applied For 4. FEI Number City & State 59-2810414 Not Applicable Zip Country \$8.75 Additional Zιp Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHOPIN, L. FRANK Street Address (P.O. Box Number is Not Acceptable) 505 S. FLAGLER DR. STE 300 WEST PALM BEACH FL 33401 City Zip Code FI 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 or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition PSD Delete TITLE TITLE NAME NAME CHOPIN, L. FRANK U00000056933 02/19/04-80041-015 150.00 STREET ADDRESS STREET ADDRESS 505 S. FLAGLER DR. STE 300 CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP ☐ Change Addition ☐ Defete TIRE TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Defete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Addition ☐ Change Defete TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 an other large empowered.

L. Frank Chopin 2/17/04 501.655.9500

RECTOR Date Daysime Phone >