## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # K19224** 04-21-2004 90029 039 \*\*\*150.00 **CREIGHTON INVESTMENT COMPANY** Principal Place of Business Mailing Address 700 N.E. 26TH TERRACE 700 N.E. 26TH TERRACE SUITE 300 SUITE 300 MIAMI, FL 33137 MIAMI, FL 33137 No Chg-P CR2E034 (10/03) 04152004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0063482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KNAPP, NELSON R. DO NOT WRITE 700 NE 26 TERRACE SUITE 300 MIAMI, FL 33137 IN THIS SPACE 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTD KNAPP, NELSON NAME 700 NE 26TH TERRACE SUITE 301 STREET ADDRESS CITY-ST-ZIP MIAMI, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 peport 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 fusige empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment wit SIGNATURE:

FILED