2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Y

Feb 25, 2005 08:00 AM Secretary of State DOCUMENT # K28768 1. Entity Name FORTRESS INVESTMENTS, INC. Principal Place of Business Mailing Address 17750 S.W. 248 ST. HOMESTEAD FL 33031 US 86729 OLD HIGHWAY ISLAMORADA FL 33036 US 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 65-0061733 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 VELLANTI, THOMAS A. Street Address (P.O. Box Number is Not Acceptable) 17750 S.W. 248 ST. HOMESTEAD FL 33031 Zıp Code 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 teinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 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 OFFICERS AND DIRECTORS 10. PD DILL ☐ Change Addition TITLE Delete NAME VELLANTI, THOMAS A. NAME 27520 SW 164TH CT. STREET ADDRESS STREET ADDRESS CITY-SI ZIP CITY-ST-ZIP HOMESTEAD FL Delete HILE Change ☐ Addition TITLE 1100000242838 112725705-80015-022 150.00 BERRY, MARIA E. NAME 86729 OLD HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ISLAMORADA FL 33036 City-St-7iP ☐ Change Addition ☐ Delete HH THE VELLANTI, VELIA G. NAME STREET ADDRESS STREET ADDRESS 27520 SW 164TH CT. CITY-ST-ZIP HOMESTEAD FL CHY-S1-ZIP Change Addition ☐ Delete TETE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY-ST-ZIP Delete THE Change Addition THILE MAIME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CLIY-SI-ZIP ☐ Change ☐ Addition Delete iiItE TITLE NAME NAME STREET ADDRESS SIRFEL ADDRESS 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 received 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 withian address, with all other like empowered.

02/22/05

247-6623

FILED