2005 FOR PROFIT CORPORATION __ANNUAL REPORT

SIGNATURE:

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # K67793 1. Entity Name SECURITY INVESTMENT COMPANY Principal Place of Business Mailing Address 9901 SW 99 ST 9901 SW 99 ST MIAMI, FL 33176 MIAMI, FL 33176 03202005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0104617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUSSMAN, MARILYN DO NOT WRITE 9901 SW 99 ST MIAMI, FL 33176 IN THIS SPACE . 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 orinted 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, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS POTS TITLE U00000295157 04/09/05-80016-018 150.00 SUSSMAN, MARILYN NAME STREET ADDRESS 9901 SW 99 ST CITY-ST-ZIP MIAMI, FL 33176 TITLE SUSSMAN, SHARI NAME STREET ADDRESS 6811 SW 80 ST CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME SUSSMAN, DIANNE 12297 SW 123 TER. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33186 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 accuracy 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 attagment with an address, with all other like empowered.

FILED