2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED O

Secretary of State DOCUMENT # K68823 02-02-2005 90035 047 ***150.00 CORPORATE INVESTMENT INTERNATIONAL, INC. Principal Place of Business Mailing Address C/O RICHARD E. READ C/O RICHARD E. READ 1999 W. COLONIAL DR. 1999 W. COLONIAL DR. ORLANDO, FL 32804 ORLANDO, FL 32804 DIMINOID Colonial Dr. Suite Apt. #, etc. 01242005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For ando 59-2995815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent READ, RICHARD E. 1999 W. COLONIAL DR. ORLANDO, FL 32804 3804 land o 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. with, and accept the obligation Dialio-Benkira SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TILE ☐ Change ☐ Addition LEVY, ROBERT L NAME NAME 1999 W. COLONIAL DR. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ORLANDO, FL 32804 CITY-ST-ZIP D, P, S Crestenzo S. Diglio 1999 W. Colonial Dr. Orlando, FL 32804 TITLE Delete Change TITLE Addition CIGLIO, CRESS NAME 1999 W. COLONIAL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 CITY+ST-7IP DC read, Richard E. TITLE Delete TITLE Change ☐ Addition READ, RICHARD E. NAME NAME 1999 W. Colonial Dr. STREET ADDRESS 1999 W. COLONIAL DR. STREET ADDRESS ORLANDO, FL 32804 CITY-ST-ZIP CITY-ST-7IP 0(lando, PL 32804 TITLE TITLE Change ☐ Addition RICKLICK, KEN NAME NAME STREET ADDRESS 1999 W. COLONIAL DR. STREET ADDRESS ORLANDO, FL 32804 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Áddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition 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 attactment with an address, with all other like propowered. 401/082-91000 lscenn **SIGNATURE**

OFFICER OR DIRECTOR

FILED

Feb 02, 2005 8:00 am