2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 08, 2004 08:00 AM Secretary of State DOCUMENT # L10592 1. Entity Name RAND INVESTMENTS, INC. Mailing Address Principal Place of Business 80 BUCCANEER BEND **80 BUCCANEER BEND** PLACIDA, FL 33946 PLACIDA, FL 33946 08242004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2965730 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEAVER, HENRY 80 BUCCANEER BEND PLACIDA, FL 33946 _ 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. U00000171770 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$550.00 09/08/04-80004-021 550.00 Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PD TITLE NAME WEAVER, HENRY STREET ADDRESS 80 BUCCANEER BEND PLACIDA, FL 33946 CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 all other like empowered.

FILED