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

SIGNATURE:

## **Secretary of State** 03-08-2004 90026 030 \*\*\*150.00 DOCUMENT # L36393. 1. Entity Name 565 INVESTORS, INC. Principal Place of Business Mailing Address 861 W MORSE LBLVD 94025871 P.O. BOX 940658 MAITLAND, FL 32794-0658 SUITE 250 WINTER PARK, FL 32789 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 59-2991410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, DON L DO NOT WRITE 533 VERSAILLES DRIVE IN THIS SPACE MAILTLAND, FL 32751 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PN TITLE NAME SSALTMAN, JOHN W STREET ADDRESS 861 W MORSE BLVD SUITE 250 WINTER PARK, FL 32789 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME 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 five empowered.

**FILED** Mar 08, 2004 8:00 am