2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 19, 2005 08:00 AM Secretary of State

| 1. Entity Name 565 INVESTORS, INC. | | | | Secretary of State | | | | |
|---|--|---|--|---|---|---|--|--|
| 861 W MORSE LBLVD P.O. BO | | Mailing Address P.O. BOX 940658 MAITLAND, FL 32794-0658 | BOX 940658 | | | | | |
| , | | · · · · · · · · | | 01042005 | No Chg-P | | | |
| DO NOT WRITE IN THIS SPACE | | | | 01042005 No Chg-P | | | | |
| | 5. Name and Address of Current Reg | a | | | | | | |
| | DON L AILLES DR. D, FL 32751 | DO NOT WRITE IN THIS SPACE | | | | | | |
| | e named entity submits this statement for the tions of registered agent. | e purpose of changing its register | red office or register | ed agent, or both | , in the State of Flo | rida. I am fam | illar with, and accept | |
| Signature, typed or printed name of registered agent and sets a applicable. (NOTE: Registere PILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Ejection Campaign Fina Trust Fund Contribution. | | | | OO May Be | | DATE | | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | OFFICERS AND DIR PD SSALTMAN, JOHN W 861 W MORSE BLVD SUITE 250 WINTER PARK, FL 32789 | ECTORS | | | U00000 04/19/05- | 315145 80017-0 | 118 150.00 | |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | | | | | NOT W | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | !\ ! | 'HIS SF | MUE | | |
| TITLE MAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | و د د د د د د د د د د د د د د د د د د د | | | |
| 12. I hereby of indicated of the co- | certify that the information supplied with this on this report or supplemental report is tru reporation or the receiver or trustee empowe , or on an attachment with an address, with | s filing does not qualify for the exi e and accurate and that my signi red to execute this report as requ all other like empowered | emption stated in Se ature shall have the irred by Chapter 607 | ection 119.07(3)(i) same legal effect 7, Florida Statutes | , Florida Statutes. I as if made under o ; and that my name | further certify ath, that I am appears in B | that the information an officer or director lock 10 or Block 11 if | |

JOHN W SALTMAN 4/7/2005

(407)647-5111

Daytime Phone #