2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # L46278 04-27-2004 90096 012 ***150 00 INVESTMENT SYSTEMS, INC. OF SOUTHWEST FLORIDA Principal Place of Business Mailing Address 8808 MUIRFIELD DR 8808 MUIRFIELD DR NAPLES, FL 34109 NAPLES, FL 34109 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04072004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0229098 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GATES, TODD E Street Address (P.O. Box Number is Not Acceptable) 5405 PARK CENTRAL CT NAPLES, FL 34109 12810 Tamiami Trail N Zip Code オナルり iging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered ag (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550 Added to Fees 10. *" ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. TITLE -- -☐ Delete TITLE GATES, TODD E. NAME NAME 12810 Tamiami Trail N. STREET ADDRESS 5405 PARK CENTRAL CT STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP Maples, FL 34110 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete me ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change NAME NAME ^ STREET ADDRESS STREET ADDRESS CITY_ST_ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 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 to the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and assignated 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 its empowered. 239 5933177 4-26.04 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED