2004 FOR PROFIT CORPORATION

Apr 27, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L48140** 04-27-2004 90066 015 ***150.00 1. Entity Name DARTMOUTH INVESTMENTS, INC. Principal Place of Business Mailing Address 2328 10TH AVE. NORTH 2328 10TH AVE. NORTH SUITE 401 SUITE 401 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 No Chg-P 03092004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0170750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEIN, CHARLES DO NOT WRITE 2328 10TH AVE, NORTH **SUITE 401** IN THIS SPACE LAKE WORTH, FL 33461 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE UDWIN, DENNIS NAME STREET ADDRESS 2328 10TH AVE. NO., STE. 401 CITY-ST-ZIP LAKE WORTH, FL 33461 STD TITLE STEIN, CHARLES NAME STREET ADDRESS 2328 10TH AVE. NO., STE. 401 CITY-ST-ZIP LAKE WORTH, FL 33461 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attaching with an adpless, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPISO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED