2005 FOR PROFIT CORPORATION ANNUAL REPORT

CRY-ST-ZIP

SIGNATURE:

MATURE AND TYPED OR PHINTED

FILED Apr 19, 2005 08:00 AM **DOCUMENT # L48140 Secretary of State** 1. Entity Name DARTMOUTH INVESTMENTS, INC. Mailing Address Principal Place of Business 2328 10TH AVE. NORTH 2328 10TH AVE. NORTH SUITE 401 SUITE 401 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 No Chg-P CR2E034 (10/03) 04082005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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. (NOTE: Registered Agent storature required when reinstaling) Standare, typed or printed name of registered agent and little if applicable 9, Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000315208 OFFICERS AND DIRECTORS 10, 04/19/05-80025-006 150.00 חק TITLE NAME UDWIN, DENNIS STREET ADDRESS 2328 10TH AVE. NO., STE. 401 LAKE WORTH, FL 33461 CITY-ST-ZIP DDF STEIN, CHARLES NAME STREET ADDRESS 2328 10TH AVE, NO., STE. 401 LAKE WORTH, FL 33461 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET AUDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP me NAME STREET ADDRESS

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 of 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.

NG OFFICER OR DIRECTOR

"Daytime Phone #

Dale