2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2004 08:00 AM Secretary of State DOCUMENT # M75464 ROWE INVESTMENTS, INC. Principal Place of Business Mailing Address 100 MADISON ST., STE 200 100 MADISON ST., STE 200 TAMPA, FL 33602 TAMPA, FL 33602 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2886611 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ROWE, RICK D DO NOT WRITE 100 MADISON ST., STE 200 TAMPA, FL 33602 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title it applicable. (NCRE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000157481 10, OFFICERS AND DIRECTORS nne ρn NAME ROWE, RICK D STREET ADDRESS 100 MADISON ST., STE 200 CATY-ST-ZE TAMPA, FL 33602 VSD TSSLE ROWE, KARLENE K NAME 11401 CARROLLWOOD DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 TITLE PIRKLE-ROWE, RICHELLE NAME 2827 SAMARA DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33618 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP 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 receive or the security but security that the information indicated on the section of the corporation or the receive or the security that the information is indicated as if made under oath; that I am an officer or director of the corporation or the receiver or the security that the information is indicated in the security of the secur

SIGNATURE:

TITLE HAME STREET ADDRESS

04.30.04

\$ | \$.22 | .877 |

FILED