2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # M75990 TELLURIDE INVESTMENTS, INC. Principal Place of Business Mailing Address 31622 US 19 N 31622 US 19 N PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 HS 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2930115 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEAHON, LAWRENCE P. DO NOT WRITE 31622 US 19 N PALM HARBOR, FL 34684 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 if applicable (NOTE: Registered Agent signature required when reinstating) 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. OFFICERS AND DIRECTORS 10. กณะ LEAHON, LAWRENCE P. NAME STREET ADDRESS 31622 US 19 N PALM HARBOR, FL CITY-ST-219 U00000019537 01/29/04-80029-005 150.00 BILE STREET ADDRESS CITY-ST-ZIP BITLE NAME STREET ADDRESS DO NOT WRITE City-St-7iP IN THIS SPACE BITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 attachment witig an address, with all other like gimpowered.

NAME STREET ADDRESS CITY-ST-ZIP T331 F NAME STREET ADDRESS CITY-ST-ZIP

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