2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2005 08:00 AM Secretary of State DOCUMENT # M88892 1, Entity Name ERGO INVESTMENTS, INC. Principal Place of Business Mailing Address % JAMES I. WOOD 6440 OLD HWY 90 % JAMES I. WOOD 8360 BANBERRY RD. PENSACOLA FL 32514 MILTON FL 32570 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. · Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-2897784 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOOD, JAMES I. Street Address (P.O. Box Number is Not Acceptable) 8360 BANBERRY RD. PENSACOLA FL 32514 City Zip Code 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 tille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP MILE ☐ Change ☐ Addition THEE Delete NAME WOOD, JAMES I. NAM STREET ADDRESS STREET ADDRESS 8360 BANBERRY RD. City - St- 7IP PENSACOLA FL CITY-ST-ZIP Change Addition DILE ☐ Delete hHF U00000250860 WOOD, WANDA L 03/04/05-80028-011 150.00 NAME NAME 8360 BANBERRY RD STREET ADDRESS STREET ADDRESS PENSACOLA FL CITY-ST-ZIP CITY - ST - ZIP HILE Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete HEE NAME NAME STREET ADDRESS SUPERI ADDRESS CITY-ST-ZIP CHY-SI-7P 11111 Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete nne Change Addition une NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY ST-ZIP

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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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE: