** 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P00000000844** 04-20-2005 90301 046 ***158.75 OFFICE INVESTORS, INC. Principal Place of Business Mailing Address 321 EAST HILLSBORO BLVD. 321 EAST HILLSBORO BLVD. HILLSBORO BEACH, FL 33441 HILLSBORO BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04052005 Chg-P City & State City & State 4. FEI Number Applied For 65-0970625 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired **X** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STOTZER, TED 321 EAST HILLSBORO BLVD. Street Address (P.O. Box Number is Not Acceptable) HILLSBORO BEACH, FL 33441 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 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 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLÈ ☐ Detete TITLE STREET, BRIAN. NAME NAME HENNESSEY, TIMOTHY STREET ADDRESS 321 E. HILLSBORO BLVD. STREET ADDRESS 321 E. HILLSBORO BLVD DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-2IP DEERFIELD BEACH, FL 33441 ⊠ Delete □ Change TITLE TITLE ☐ Addition SCHOCKET, JEFFREY I NAME NAME 321 F. HILLSBORO BLVD. STREET ADDRESS STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete TITLE □ Change ☐ Addition COHEN, JAMES H NAME NAME STREET ADDRESS 321 E. HILLSBORO BLVD. STREET ADDRESS CITY - ST - 7/P DEERFIELD BEACH, FL 33441 CSTY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information indicated on this report or supplet is filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the recei changed, or on an attachmen

NTED NAME OF SIGNING OFFICER OR DIRECTOR

(APR 1 B 2005

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