

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029219

Entity Name: 2501 INVESTMENTS, INC.

FILED
Feb 21, 2004
Secretary of State

Current Principal Place of Business:

2780 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD.
SUITE 260
HALLANDALE, FL 33009

Current Mailing Address:

2780 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Mailing Address:

1835 EAST HALLANDALE BEACH BLVD.
SUITE 260
HALLANDALE, FL 33009

FEI Number: 65-0992664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MORRIS, BRIAN HAMILTON
Address: 2780 EAST OAKLAND PARK BLVD.
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VPD () Delete
Name: KEARSEY, RICHARD M
Address: 2780 EAST OAKLAND PARK BLVD.
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VPD () Delete
Name: IRESON, GRAHAM PAUL
Address: 2780 EAST OAKLAND PARK BLVD.
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VPAS (X) Delete
Name: GOLDENBERG, STEPHEN F
Address: 2780 EAST OAKLAND PARK BLVD.
City-St-Zip: FT LAUDERDALE, FL 33306

Title: ASD (X) Delete
Name: BUCKNELL, KATHY J
Address: 2780 EAST OAKLAND PARK BLVD.
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN MORRIS

PRES

02/21/2004

Electronic Signature of Signing Officer or Director

Date