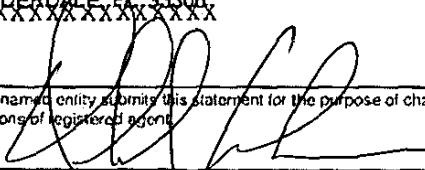
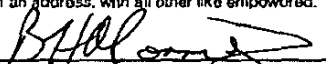


FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90283 006 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P00000029219			
1. Entity Name 2501 INVESTMENTS, INC.			
Principal Place of Business 1835 EAST HALMANDALE BEACH BLVD. SUITE 260 HALMANDALE FL 33509X		Mailing Address 1835 EAST HALMANDALE BEACH BLVD SUITE 260 X HALMANDALE FL 33509X	
2. Principal Place of Business 121 Alhambra Plaza Suite, Apt. #, etc. 10th Floor City & State Coral Gables, FL Zip 33134 Country USA		3. Mailing Address 121 Alhambra Plaza Suite, Apt. #, etc. 10th Floor City & State Coral Gables, FL Zip 33134 Country USA	
4. FEI Number 65-0992664		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		04082005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent WORLDWIDE CORPORATE SERVICES INC 2780 EAST OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306 XXXXXXXXXXXXXXXXXXXX		7. Name and Address of New Registered Agent Name Richard J. Alan Cahon, Esq. Street Address (P.O. Box Number is Not Acceptable) c/o Becker & Poltakoff, P.A. 121 Alhambra Plaza, 10th Floor City Coral Gables, FL Zip 33134	
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  DATE 04/19/05 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstalling)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD MORRIS, BRIAN HAMILTON 2780 EAST OAKLAND PARK BLVD. FT LAUDERDALE, FL 33306 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD KEARSEY, RICHARD M 2780 EAST OAKLAND PARK BLVD. FT LAUDERDALE, FL 33306 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD 'IRESON, GRAHAM' PAUL 2780 EAST OAKLAND PARK BLVD. FT LAUDERDALE, FL 33306 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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:  BRIAN HAMILTON MORRIS		13 APRIL 2005	