2004 FOR PROFIT CORPORATION

Jul 13, 2004 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # P00000049953** 07-13-2004 90008 020 ***558.75 1. Entity Name L.D.R.N. INVESTORS GROUP, INC. Principal Place of Business Mailing Address 44048211 1055 WEST 29TH STREET 1055 WEST 29TH STREET HIALEAH, FL 33012 HIALEAH, FL 33012 07082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1009804 Not Applicable \$8.75 Additional 5._Certificate of Status Desired_ 6. Name and Address of Current Registered Agent ILLA, RICHARD CHARLE DO NOT WRITE 1055 WEST 29TH STREET SUITE 1 IN THIS SPACE HIALEAH, FL 33012 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 FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS PTD HEIBER, HAYDEE L NAME STREET ADDRESS 1055 WEST 29TH STREET CITY-ST-ZIP HIALEAH, FL 33012 HEIBER, DARIO R NAME STREET ADDRESS 1055 WEST 29TH STREET CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP TUTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 empoyered 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 AND TYPED OR P

FILED

Daytime Phone &