2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-7IP

SIGNATURE:

12. I hereby certify that the information supplied with this filing

changed, or on an attachment wit

indicated on this report or supplemental report is true a of the corporation or the receiver of trustee empowered

Apr 29, 2005. 08:00 AM Secretary of State **DOCUMENT # P00000051510** 1. Entity Name 4050 INVESTMENT CORPORATION Principal Place of Business Mailing Address **4675 ANGLERS AVENUE** 4675 ANGLERS AVENUE FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 CR2E034 (10/03) 04272005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1012440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GARELLEK, STEVEN 700 S FEDERAL HWY SUITE 200 IN THIS SPACE BOCA RATON, FL 33432 5. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DEJOHN, GREGORY C NAME STREET ADDRESS 4675 ANGLERS AVENUE Unn000344368 04/29/05-80133-006 158.75 CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE DEJOHŇ, GUY V NAME STREET ADDRESS 4675 ANGLERS AVENUE CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE YEARY, MIKE NAME 1530 NW 26TH AVENUE STREET ADDRESS DO NOT WRITE POMPANO BEACH, FL 33069 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

toes not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the Information expurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director effect the trips report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if like empowered.

FILED