2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068398

Entity Name: CDI INVESTMENTS, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19 SOMBRERO BLVD MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

19 SOMBRERO BLVD 7700 NORTH KENDALL DRIVE

MARATHON, FL 33050 204 MIAMI, FL 33156

FEI Number: 65-1030853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, THOMAS D DOHAN, STEVEN H

9711 OVERSEAS HWY, STE 5 7700 NORTH KENDALL DRIVE

MARATHON, FL 33050 US 200 MIAMI, FL 33156 US

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: STEVEN H. DOHAN 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: PSD (X) Change () Addition

Name: DEMARAS, ELIZABETH SUE Name: DOHAN, STEVEN H
Address: 19 SOMBRERO BLVD Address: 7700 NORTH KENDALL DRIVE #20

City-St-Zip: MARATHON, FL 33050 City-St-Zip: MIAMI, FL 33156

Title: V (X) Delete Title: () Change () Addition

 Name:
 BURNIE, FAULK
 Name:

 Address:
 19 SOMBRERO BLVD
 Address:

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 DEMARAS, PATRICIA
 Name:

 Address:
 84 MAIN STREET
 Address:

 City-St-Zip:
 WATERTOWN, CT 06795
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 DEMARAS, RÉNEE
 Name:

 Address:
 2655 LE JEUNE RD., PH 1-D
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 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: STEVEN H. DOHAN PSD 04/30/2005