2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

FILED ANNUAL REPORT (AR) Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P00000086113 1. Entity Name 04-12-2004 90253 027 ***150.00 VIKING INVESTMENT GROUP INC Principal Place of Business . Mailing Address PO BOX 86001 PO BOX 86001 MADEIRA BEACH FL 33738-6001 MADEIRA BEACH FL 33738-6001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3672194 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired - 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GEORGELLE VAN KEYMEULEN VAN KEYMEULEN KEY MCUKEN, GEORGETTE VAN-Street Address (P.O. Box Number is Not Acceptable) 17076 DOLPHIN DR. NORTH-REDINGTON-BEACH-FL=33708 BEACH 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. 4-8-04 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. -11. JOZEF VAN KEYMEULEN Delete Addition TITLE TITLE KEYMEULE, JOZEF VAN NAME -NAME P.O. BOX 86001 STREEY ADDRESS PO BOX 86001 STREET ADDRESS MADEIRA BEACH FL 33738-600/ CITY-ST-ZIP MADEIRA BEACH FL 33738-6001 CITY-ST-ZIP TITLE Delete TITLE NAME NAME CORRECTION TO SPELLING OF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE TITLE NAME ---NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if