2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: 2

Apr 07-2004 08:00 AM **DOCUMENT # P00000113403 Secretary of State** REZY DEZY INVESTMENTS, INC. Mailing Address Principal Place of Business 921 NW 31 AVE 921 NW 31 AVE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 CR2E034 (10/03) No Chg-P 04042004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1064107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANNON, ROBERT DO NOT WRITE 921 NW 31 AVE POMPANO BEACH, FL 33069 IN THIS SPACE 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 1100000105479 OFFICERS AND DIRECTORS 10, 1331 E NAME. CANNON, ROBERT G 921 NW 31 AVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE CANNON, MARIE E NAME 921 NW 31 AVE STREET ADDRESS POMPANO BEACH, FL 33069 CITY-SI-78 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE RILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TSTLE 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)(f), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT CHINON

FILED