2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CDY-SE-78P

SIGNATURE:

changed, or on an attachment with an addres

ANNUAL REPORT FILED DOCUMENT # P01000035174 Mar 11, 2004 08:00 AM Secretary of State 1. Entity Name CAJÓLE INVESTMENT GROUP INC. Principal Place of Business Mailing Address 4427 CEPEDA ST. 4427 CEPEDA ST. ORLANDO, FL 32811 ORLANDO, FL 32811 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3708412 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent HUNTLY, RICHARD DO NOT WRITE 4427 CEPEDA ST. ORLANDO, FL 32811 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Flagistered Agent signature required when reinstating) U00000084663 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 83/11/04-80015-012 150.00 10. OFFICERS AND DIRECTORS TITLE PΩ HUNTLY, RICHARD NAME STREET ADDRESS 4427 CEPEDA ST. ORLANDO, FL 32811 CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-78 311LE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 further 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 attronfer like empowered.

GHATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR