2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P01000050438 1. Entity Name PONCE DE LEON INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 2269 S UNIVERSITY DR. 2269 S UNIVERSITY DR STE 125 STE 125 DAVIE, FL 33324 DAVIE, FL 33324 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1109068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, BRENDA DO NOT WRITE 2269 S UNIVERSITY DR STE 125 IN THIS SPACE **DAVIE, FL 33324** 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 10. OFFICERS AND DIRECTORS TITLE PDC NAME BROWN, BRENDA STREET ADDRESS 2269 S UNIVERSITY DR STE 125 U00000144643 C470464-80368-373 (95. 35 CITY-ST-ZIP DAVIE, FL 33324 STD THLE NAME LOCKHART, GARY STREET ADDRESS 3864 SHERIDAN ST. CtTY - ST - ZIP HOLLYWOOD, FL 330213634 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP

IN THIS SPACE

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 it made under oath; that I am an officer or director of the corporation or the receiver or invisee 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #

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