2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P01000056418 t. Entity Name T.O.B. INVESTMENTS, INC. Principal Place of Business Mailing Address 18734 SE JUPITER RIVER DRIVE **18734 SE JUPITER RIVER DRIVE** JUPITER, FL 33458 JUPITER, FL 33458 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1110429 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent KULUNAS, JOSEPH J ESQ. DO NOT WRITE ONE CLEARLAKE CENTER - STE 1100 250 AUSTRALIAN AVE., SOUTH IN THIS SPACE WEST PALM BEACH, FL 33401 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BENNETT, TRACY O MAME STREET ADDRESS 18734 SE JUPITER RIVER DRIVE JUPITER, FL 33458 CITY-ST-ZIP TITLE U00000317403 04/20/05-80016-019 150.00 BENNETT, PATRICIA M 18734 SE JUPITER RIVER DRIVE STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME. STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address, with all other like empowered

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