2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 15, 2004 08:00 AM Secretary of State **DOCUMENT # P01000056478** 1. Entity Name LONG TERM INVESTMENTS, INC. Principal Place of Business Mailing Address 2419 NW 91ST STREET 2419 NW 91ST STREET MIAMI, FL 33147 MIAMI, FL 33147 No Chg-P 04092004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1119873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, ROGERS DO NOT WRITE **2419 NW 91ST STREET** MIAMI, FL 33147 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 registored agent and tide 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, 2004 Fee will be \$550.00 U00000113718 OFFICERS AND DIRECTORS 10. 04/15/04-80020-019 158.75 TITLE JONES, ROGERS NAME STREET ADDRESS **2419 NW 91ST STREET** CHTY-ST-ZIP MIAMI, FL 33147 TITLE JONES, ROGERS SR NAME STREET ADORESS 5309 NW 24 CT CITY-ST-ZIP MIAMI, FL 33142 TITLE JONES, CEOLIA 2419 NW 91 ST STREET ADDRESS DO NOT WRITE CITY-ST-78P MIAMI, FL 33147 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 ampowered 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 any address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-2IP