2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 11, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000064537 1. Entity Name SAMSON INVESTMENT, INC. Principal Place of Business Mailing Address 4294 14TH LANE NE 4294 14TH LANE NE SAINT PETERSBURG, FL 33703 SAINT PETERSBURG, FL 33703 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3731429 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SAMSON, FREDERIC DO NOT WRITE 4294 14TH LANE NE ST. PETERSBURG, FL 33703 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 100000225322 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 02/11/05-80035-006 150.00 After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SAMSON, FREDERIC NAME STREET ADDRESS 4294 14TH LANE NE CITY-ST-ZIP SAINT PETERSBURG, FL 33703 TITI É SAMSON, JACQUES NAME STREET ADDRESS 4294 14TH LANE NE ST. PETERSBURG, FL 33710 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IF TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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 see still his 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.

FILED