2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secrétary of State **DOCUMENT # P01000083529** 07-28-2004 90015 004 ***150.00 ALTAMONTE INVESTMENT CORPORATION OF CENTRAL FLORIDA Principal Place of Business Mailing Address 54065149 4420 FM 1960 WEST 693 S. WYMORE ROAD 4 ALTAMONTE SPRINGS, FL 32714 STE 224 HOUSTON, TX 77068 07172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3012418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KEATING, JOHN K DO NOT WRITE 749 N GARLAND AVE, SUITE 101 ORLANDO, FL 32801 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!!: FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE MALEMPÄTI, KRISHNA NAME STREET ADDRESS 244 E CEDAR DR PIKEVILLE, KY 41501 CITY-ST-ZIP TITLE MALEMPATI, SRIHARI NAME 178 WALNUT DR STREET ADDRESS CITY-ST-ZIP PIKEVILLE, KY 41501 TITLE BLACKMON, SAILAJA M NAME STREET ADDRESS 1506 N MARLIN DR DO NOT WRITE CITY-ST-ZIP **MARION, IN 46952** IN THIS SPACE TITLE KEATING, JOHN K NAME STREET ADDRESS 749 N GARLAND AVE, SUITE 101 ORLANDO, FL 32801 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED Jul 28, 2004 8:00 am

Daytime Phone &