

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003086

FILED  
Jun 14, 2004  
Secretary of State

Entity Name: MICHAEL SCOTT INVESTMENTS, INC.

## Current Principal Place of Business:

1141 BIMINI LN  
SINGER ISLAND, FL 33404

## New Principal Place of Business:

1101 BEACH ROAD  
C  
SINGER ISLAND, FL 33404

## Current Mailing Address:

1141 BIMINI LN  
SINGER ISLAND, FL 33404

## New Mailing Address:

1101 BEACH ROAD  
C  
SINGER ISLAND, FL 33404

FEI Number: 90-0003510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEART, MICHAEL S  
1141 BIMINI LN  
SINGER ISLAND, FL 33404 US

## Name and Address of New Registered Agent:

PEART, MICHAEL S  
1101 BEACH ROAD  
C  
SINGER ISLAND, FL 33404 US

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.

SIGNATURE:

06/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PEART, MICHAEL S  
Address: 1141 BIMINI LN  
City-St-Zip: SINGER ISLAND, FL 33404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PEART, MICHAEL S  
Address: 1101 BEACH ROAD, #C  
City-St-Zip: SINGER ISLAND, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL S. PEART

D

06/14/2004

Electronic Signature of Signing Officer or Director

Date