2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 08, 2004 8:00 am Secretary of State DOCUMENT # P02000035588 07-08-2004 90186 015 ***150.00 1. Entity Name STRATEGIC INVESTMENT GROUP INC. Principal Place of Business Mailing Address 44047436 2874 NO. STATE RD. 7 2874 NO. STATE RD. 7 LAUDERDALE LAKES, FL 33313 LAUDERDALE LAKES, FL 33313 06302004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0579147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Requireds 6. Name and Address of Current Registered Agent BROWN, RUPERT DO NOT WRITE 2874 NORTH STATE RD. 7 LAUDERDALE LAKES, FL 33313 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_ (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BROWN, RUPERT NAME STREET ADDRESS 2874 NO. STATE RD. 7 CITY-ST-ZIP LAUDERDALE LAKES, FL 33313 TITLE BROWN, SYLVIA NAME STREET ADDRESS 2874 NO. STATE RD. 7 CITY-ST-ZIP LAUDERDALE LAKES, FL 33313 VΡ TITLE BROWN, ANDRE' NAME STREET ADDRESS 2874 NO. STATE RD. 7 DO NOT WRITE CITY-ST-ZIP LAUDERDALE LAKES, FL 33313 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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)(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.

SIGNATURE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED



Cettaetnest # P0200035588 440474366-30-04

To whom it May Concern

FC. Dept of state.

I did not receive prior notice.

> (Nufor) Bearn (954) 486 7474