

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089290

FILED
Apr 17, 2004
Secretary of State

Entity Name: FLORIDA INVESTMENT PROPERTIES OF VOLUSIA, INC.

Current Principal Place of Business:

1648 TAYLOR RD #221
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1648 TAYLOR RD #221
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, JAMES P
1648 TAYLOR RD 3221
PORT ORANGE, FL 32128

Name and Address of New Registered Agent:

LANGFORD, JAMES P P T
1648 TAYLOR RD 3221
PORT ORANGE, FL 32128

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: JAMES P. LANGFORD

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LANGFORD, JAMES P
Address: 6171 SABAL POINT CIR
City-St-Zip: PORT ORANGE, FL 32124

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LANGFORD, JAMES P
Address: 1648 TAYLOR RD #221
City-St-Zip: PORT ORANGE, FL 32128

Title: VPS () Change (X) Addition
Name: LANGFORD, DORINA W
Address: 1648 TAYLOR RD #221
City-St-Zip: PORT ORANGE, FL 32128

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: JAMES P. LANGFORD

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04/17/2004

Electronic Signature of Signing Officer or Director

Date