2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P02000128468** 1. Entity Name DE SOTO'S INVESTMENTS INC. Principal Place of Business Mailing Address 3240 RIVER BRANCH CIRCLE 3240 RIVER BRANCH CIRCLE KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1433659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SOTO, NATHAN DO NOT WRITE 3240 RIVER BRANCH CIRCLE KISSIMMEE, FL 34741 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE SOTO, KEILA STREET ADDRESS 3240 RIVER BRANCH CIRCLE HARAGE COLOR CITY - ST- ZIP KISSIMMEE, FL 34741 unida (4-83)22-194 (196, () THE NAME SOTO, SYLVIA 3240 RIVER BRANCH CIRCLE STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

Date

FILED

Daytime Phone #