

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028894

FILED
Apr 26, 2005
Secretary of State

Entity Name: SDR INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

377 MAITLAND AVE STE 113
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1110 DOUGLAS AVENUE
SUITE 2000
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

377 MAITLAND AVE STE 113
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

1110 DOUGLAS AVENUE
SUITE 2000
ALTAMONTE SPRINGS, FL 32714

FEI Number: 14-1874730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 N MILLS AVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MERBACH, MICHAEL A
1110 DOUGLAS AVENUE
SUITE 2000
ALTAMONTE SPRINGS, FL 32714 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: MICHAEL A MERBACH

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILER, LEE A
Address: 377 MAITLAND AVE. SUITE #113
City-St-Zip: ALTAMONTE SPRINGS, FL 32712 US

Title: VP () Delete
Name: MERBACH, MICHAEL A
Address: 377 MAITLAND AVE SUITE #113
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: S () Delete
Name: BUTTON, PATRICIA
Address: 377 MAITLAND AVE. SUITE #113
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILER, LEE A
Address: 1110 DOUGLAS AVENUE SUITE 2000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP (X) Change () Addition
Name: MERBACH, MICHAEL A
Address: 1110 DOUGLAS AVENUE SUITE 2000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: S (X) Change () Addition
Name: BUTTON, PATRICIA
Address: 1110 DOUGLAS AVENUE SUITE 2000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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 A MERBACH

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date