2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 20, 2005 08:00 AM DOCUMENT # P03000045587 **Secretary of State** 1. Entity Name WIDGEON INVESTMENTS, INC. Principal Place of Business Mailing Address 21421 WIDGEON TERRACE 21421 WIDGEON TERRACE FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 01172005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3686025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCAROLA, MARK DO NOT WRITE 21421 WIDGEON TERRACE FORT MYERS BEACH, FL 33931 IN THIS SPACE 3. 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 18 \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BUTTA, AL NAME U00000186884 21431 WIDGEON TERRACE STREET ADDRESS ..01/21/05-80076-014 150.00 FORT MYERS BEACH, FL 33931 CITY-ST-ZIP NAME SCANOLA, MARK 21421 WIDGEON INVESTMENTS STREET ADDRESS CITY-ST-ZIP FORT MYERS BEACH, FL 33931 TITS F SCANOLA, NOREEN NAME STREET ADDRESS 21421 WIDGEON TERRACE DO NOT WRITE CITY-ST-ZIP FORT MYERS BEACH, FL 33931 TITLE IN THIS SPACE BUTTA, JOHANN A NAME STREET ADDRESS 21431 WIDGEON TERRACE CITY-ST-ZIP FORT MYERS BEACH, FL 33931 TITLE NAME STREET ADDRESS CITY-ST-7IP TIFLE NAME

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 it made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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:

STREET ADDRESS