

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057432

Entity Name: T.O.F. INVESTMENTS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

240 SW 8TH STREET 1B
OCALA, FL 34474

New Principal Place of Business:

510 S.E. 1ST. AVE
OCALA, FL 344712156

Current Mailing Address:

240 SW 8TH STREET 1B
OCALA, FL 34474

New Mailing Address:

510 S.E. 1ST. AVE
OCALA, FL 344712156

FEI Number: 80-0074061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGH, RON
240 SW 8TH STREET 1B
OCALA, FL 34474

Name and Address of New Registered Agent:

HOUGH, RON
510 S.E. 1ST. AVE.
OCALA, FL 344712156

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: CHARLES R. HOUGH

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOUGH, RON
Address: 240 SW 8TH STREET 1B
City-St-Zip: OCALA, FL 34474

Title: D () Delete
Name: NICHOLSON, GEORGE
Address: 240 SW 8TH STREET 1B
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOUGH, RON
Address: 510 S.E. 1 ST. AVE
City-St-Zip: OCALA, FL 344712156

Title: D (X) Change () Addition
Name: NICHOLSON, GEORGE
Address: 510 S.E. 1ST AVE
City-St-Zip: OCALA, FL 344712156

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: CHARLES R. HOUGH

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date