2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 09, 2005 08:00 AM Secretary of State **DOCUMENT # P03000063014** THE PRESERVE INVESTMENT GROUP, INC. Mailing Address Principal Place of Business 6525 SOLITAIRE PALM WAY **6525 SOLITAIRE PALM WAY** APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 05062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 58-2671829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SPELLER, STEPHEN P DO NOT WRITE 6525 SOLİTAIRE PALM WAY APOLLO BEACH, FL 33572 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. DATE Singeture, broad or printed trame of registered agent and ittle it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10, OFFICERS AND DIRECTORS TITLE D SPELLER, STEPHEN P NAME 6525 SOLITAIRE PALM WAY STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 U00000365154 05/09/05-80025-013 150.00 mie NAME SPELLER, TINA STREET ADDRESS 6525 SOLITAIRE PALM WAY CATY-ST-ZIP APOLLO BEACH, FL 33572 SPELLER, CHASE NAUF 6525 SOLITAIRE PALM WAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP APOLLO BEACH, FL 33572 IN THIS SPACE me SPELLER, FALLON NAME STREET ADDRESS 6525 SOLITAIRE PALM WAY APOLLO BEACH, FL 33572 CTTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS

12. I hereby certify that the information supplied with this filting does not quality 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

SIGNATURE:

CITY-ST-ZIP