2005 FOR PROFIT CORPORATION

Jan 18, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P03000066478 1. Entity Name WANDERLUST INVESTMENTS INC. Principal Place of Business Mailing Address 18021 BISCAYNE BLVD. 18021 BISCAYNE BLVD. #1804 #1804 AVENTURA, FL 33160 AVENTURA, FL 33160 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0046050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAKO, RONY DO NOT WRITE 18021 BISCAYNE BLVD. #1804 IN THIS SPACE AVENTURA, FL 33160 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) 9. Election Campaign Financing \$5.00 May Be U00000183042 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 01/19/05-80052-003 150.00 10. OFFICERS AND DIRECTORS D TITLE TAKO, RONY NAME STREET ADDRESS 18021 BISCAYNE BLVD. #1804 CITY-ST-ZIP AVENTURA, FL 33160 TITLE TAKO, DAPHNE NAME STREET ADDRESS 18021 BISCAYNE BLVD, #1804 CITY-ST-ZIP AVENTURA, FL 33160 TIT) F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Floride 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 catte 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:

NAME STREET ADDRESS

FILED