2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2005 8:00 am **Secretary of State DOCUMENT # P03000113449** 01-25-2005 90051 025 ***150.00 LATITUDE INVESTMENTS, INC. Principal Place of Business Mailing Address 662 YOUNGSTOWN PKWY, UNIT 197 662 YOUNGSTOWN PKWY, UNIT 197 50006076 ALTAMONTE SPRINGS, FL -32792 ALTAMONTE SPRINGS, FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 55-0852640 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 327<u>14</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ·Name BARTOLOMEI, REYNALDO Street Address (P.O. Box Number is Not Acceptable) 662 YOUNGSTOWN PKWY, UNIT 197 ALTAMONTE SPRINGS, FL 32792 Zip Code 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, typed c pri et name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE:IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ,C. PST Delete THILE Change | Addition BARTOLOMEI, REYNALDO NAME E NAME 662 YOUNGSTOWN PKWY, UNIT 197 STREET ADDRESS STREET ADDRESS-CITY-ST-ZÍP ALTAMONTE SPRINGS, FL 32792 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 supplied with this filling 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 supplied with this filling 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 supplied with this filling 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 supplied with this filling 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 supplied with this filling does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as regular for the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as regular for the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute the same legal effect as if the same legal effect as i changed, or on an attachn

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