2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Mar 25, 2004 8:00 am **Secretary of State DOCUMENT # P03000121909** 03-25-2004 90014 032 ***150.00 OT PROPERTY INVESTORS INC. Mailing Address Principal Place of Business 9639 MAGNOLIA BLOSSOM DR. 9639 MAGNOLIA BŁOSSOM DR. TAMPA, FL 33626 **TAMPA, FL 33626** 2. Principal Place of Business 3. Mailing Address 328 51 O 9 9605 Montagues Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/03) 02122004 Chg-P Sity & State Applied For City & State 4. FEI Numbe 20-0499970 Not Applicable / crw Du M056 Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent i Ane FAMIGLIETTI, DIANE A Street Address (P.O. Box Number is Not Acceptable) 3639 MAGNOLIA BLOSSOM DR. TAMPA, FL 33612 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. Equired when reinstating) Signature, typed or printed name of registered agent and title if applicable. (NOTE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PD Change ■ Addition TITLE ☐ Delete TITLE NAME FAMIGILETTI, DIANE A NAME P.O. BOX 1258 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLMORE, NY 117100990 CITY-ST-ZIP ☐ Addition Change Change ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other life empowered.

FILED