2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P03000124988 1. Entity Name 04-14-2004 90024 021 ***150 00 FLA. INVESTMENT GROUP INC. Principal Place of Business Mailing Address 11817 WATTS CT TAVARES FL 32778 11817 WATTS CT 54033080 TAVARES FL 32778 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 81-0637952 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired U.S. A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name IRWIN, VIRGINIA A 11817 WATTS CT Street Address (P.O. Box Number is Not Acceptable) TAVARES FL 32778 City 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 or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PRESIDENT VIREINIA A. FRWIN 11817 WATTS CT, Addition MLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS TAVARES, FC. 32778 CITY-ST-ZIP CITY-ST-ZIP VICE-PRESIDENT TITLE ☐ Delete TITLE Change Change Addition RAY W. GOHEEN SR. 12039 CANAL ST. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

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