2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 20, 2004 8:00 am Secretary of State DOCUMENT # P03000134961 02-20-2004 90006 004 ***150.00 IHB INVESTMENTS, INC. Principal Place of Business Mailing Address 24013247 140 TOMAHAWK DRIVE 140 TOMAHAWK DRIVE INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937 2. Principal Place of Business Mailing Address abive above Suite, Apt. #, etc Suite, Apt. #, etc 02022004 Chg-P CR2E034 (10/03) 4. FEI Number 20-041 City & State City & State Applied For Not Applicable 25. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOOPER, MARILYN S 140 TOMAHAWK DRIVE Street Address (P.O. Box Number is Not Acceptable) INDIAN HARBOUR BEACH, FL 32937 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 agen-2 · /6 · 0 4 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Arter May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition TITLE Delete HOOPER, MARILYN S NAME NAME STREET ADDRESS 140 TOMAHAWK DRIVE STREET ADDRESS INDIAN HARBOUR BEACH, FL 32937 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change _ TITLE Delete _ Addition NĂME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI.E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP 12. Thereby 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 addiges, with all other like empowered.

FILED

2.16-64