2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000009056 03-23-2005 90025 018 ***150.00 MCINTOSH-WALDEN 2004 INVESTMENTS, INC. Mailing Address 40000601 Principal Place of Business 4600 WEST CYPRESS ST., STE. 500 4600 WEST CYPRESS ST., STE. 500 TAMPA, FL 33607-4024 TAMPA, FL 33607-4024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 20-0596492 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOPEZ, ALR JR Street Address (P.O. Box Number is Not Acceptable) 4600 WEST CYPRESS ST., STE. 500 TAMPA, FL 33607-4024 Zip Code City FL 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition D TITLE ☐ Delete TITLE VP/S/T LOPEZ, AL R JR. NAME NAME 4600 WEST CYPRESS ST., STE. 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336074024 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE P/D NAME NAME Eric L. Myers STREET ADDRESS STREET ADDRESS 3219 W. San Carlos St. CITY-ST-ZIP CITY-ST-ZIP Tampa, FL 33629 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Channe ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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 like empowered.

STREET ADDRESS CITY-\$1-ZIP

STREET ADDRESS

CITY-ST-21P

FILED

Mar 23, 2005 8:00 am