2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 30, 2005 8:00 am Secretary of State **DOCUMENT # P04000133778** 1. Entity Name 08-30-2005 90028 046 ***150.00 J. H. R. W. INVESTMENTS INC. Principal Place of Business Mailing Address 5521 BRYSON DR. PO. BOX 680218 ORLANDO, FL 32818 ORLANDO, FL 32868-0218 50063903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08222005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable 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 Name MALONE, ANN Street Address (P.O. Box Number is Not Acceptable) 5521 BRYSON DR. ORLANDO, FL 32818-OR > 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 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 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees. corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition MALONE, ANN NAME NAME 5521 BRYSON DR. STREET ADDRESS STREET ADDRESS ORLANDO, FL 32818 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition MALONE, JAMES H NAME STREET ADDRESS 5521 BRYSON DR. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32818 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition BUDENBENDER, ROBERT F NAME NAME STREET ADDRESS 8075 SW 107 TH STREET STREET ADDRESS CITY-ST-7IP MIAMI, FL 33173 C/TY-ST-ZIP ☐ Delete TITLE COB TOLE П Спалое ☐ Addition NAME WILLIAMS, WALT NAME STREET ADDRESS 704 EAST 12TH STREET STREET ADDRESS CITY-ST-ZIP PAWHUSKA, OK 74056 CITY-ST-ZIP TITLE ☐ Defete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-7IP Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered.

FILED

8-22-05