2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 8:00 am Secretary of State

1. Entity Name INVEST F	MENT # P06114 INANCIAL CORPORATION INC. OF MARYLAND			04-29-2004 90327 006 ***150.00				
Principal Place of Business 2701 N. ROCKY POINT DR. 7TH FLOOR		Mailing Address 2701 N. ROCKY POINT DR. 7TH FLOOR			14013845			
TAMPA, FL 33607 US		TAMPA, FL 33607 US			! (# 11 11 11	 1 1 1 1 1 1 1 1 1 1 1 1	BURN BURN BURN BYRN BURN BYRN	IEBI II IEBI
2. Principal Place of Business		Mailing Address CORPORATE WAY						
Suite, Apt. #, etc.		Suite, Apt. #, etc. ATTN: TAX DEPT S35			04202004	Chg-P	CR2E034 (10/03)	
City & State		City & State LANSING MI			4. FEI Numbe 52-137			plied For t Applicable
Zip	Country	Zip 48951	Country US.	A	5. Certificate	of Status Desired	S8.75 Add	
	6. Name and Address of Current F	Registered Agent	Name		_7.≟Name and	Address of New R	egistered Agent	
CT CORPORATION SYSTEM								
1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324			Street A	Street Address (P.O. Box Number is Not Acceptable)				
	,						·	
				City FL 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 NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees								
10.	OFFICERS AND (DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	ICERS AND DIRECTOR:	S IN 11
TITLE	PCEO	☐ Delete	TITLE	CEO	/ P / D		🔀 Change	Addition
NAME STREET ADDRESS	NIEDERMEIR, LYNN 2701 N ROCKY POINT DR 7TH F	1	NAME STREET ADDRESS					
CITY-ST-ZIP	POMPANO BEACH, FL 330607		CITY-ST-ZIP					
TITLE	T DAYED	I Delete	TITLE	D CI	INTEREST ENDER	DEDIN	☐ Change	Addition
NAME STREET ADDRESS	COLLETT, DAVID 2701 N ROCKY POINT DR, 7TH FLOOR STR				HAWN DRE	rrein E BLVD, Si	יד 1100	
CITY-ST-ZIP	TAMPA, FL 33607			ł	CA MONIC			
TITLE	ACT	Delete	, TITLE	s/	D			Addition
NAME STREET ADDRESS	TWARDOWSKI, DALE ADDRESS 2701 N ROCKY POINT DR 7TH FLOOR SI				MAS J. M			
			STREET ADDRESS CITY-ST-ZIP		DRPORATE			
TITLE	AS	☐ Delete	TITLE	LAN	SING MI	48951	☐ Change	Addition
NAME STREET ADDRESS	BURGESS, RUTH A 2701 N ROCKY POINT DR 7TH FLOOR STE							
CITY-ST-ZIP	.							
TITLE		☐ Delete	TITLE				☐ Change	Addition
NAMÉ STREET ADDRESS			NAME STREET ADDRESS					
CITY-ST-ZIP			CITY-ST-ZIP					
TITLE		☐ Delete	TITLE				☐ Change	Addition
NAME STREET ADDRESS			NAME STREET ADDRESS					
CITY-ST-ZIP			CITY-ST-ZIP					
40 15-		W. J. C.	=			3 F(- :) C(-)	1.4	-4

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.

SIGNATURE:

THOMAS J. ME

THOMAS J. MEYER, SECRETARY

4.23 .04

517-381-5500

Date

Daytime Phone #

Affachment

Officers Continued:

Brian Culloty

2701 N. Rocky Point Dr, 7th FL

Tampa, FL 33604

Kevin Mason

2701 N. Rocky Point Dr, 7th FL

Tampa, FL 33604

Calvin E. Nystrom

2701 N. Rocky Point Dr, 7th FL

Tampa, FL 33604

Tammi Shirar-Friskeny
2701 N. Rocky Point Dr, 7th FL

Tampa, FL 33604

ASSIST. VP

ASSIST. VP

ASSIST. VP

ASSIST. VP