

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021161

FILED
Apr 30, 2004
Secretary of State

Entity Name: SUWANEE INVESTMENTS, INC.

Current Principal Place of Business:

% AKERMAN SENTERFILT
ONE SE 3RD AVENUE #2800
MIAMI, FL 33131 US

Current Mailing Address:

% AKERMAN SENTERFILT
ONE SE 3RD AVENUE #2800
MIAMI, FL 33131 US

New Principal Place of Business:

C/O AKERMAN SENTERFITT
ONE SE 3RD AVENUE #2800
MIAMI, FL 33131 US

New Mailing Address:

C/O HENRY H. RAATTAMA, AKERMAN SENTERFITT
ONE SE 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

FEI Number: 65-0398699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAATTAMA, HENRY H JR
% AKERMAN SENTERFILT & EIDSON
ONE SE 3RD AVENUE 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAATTAMA, HENRY H JR
C/O AKERMAN SENTERFITT
ONE SE 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

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.

SIGNATURE:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WARREN, RICHARD
Address: 9400 SOUTH DADELAND BLVD SUITE 100
City-St-Zip: MIAMI, FL 33156

Title: AS () Delete
Name: RAATTAMA, JR, HENRY H
Address: ONE S.E. 3RD AVENUE, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY H. RAATTAMA JR.

AS

04/30/2004

Electronic Signature of Signing Officer or Director

Date