2005 FOR PROFIT CORPORATION

FILED Jan 21, 2005 08:00 AM **ANNUAL REPORT** DOCUMENT # P93000021161 **Secretary of State** 1. Entity Name SUWANEE INVESTMENTS, INC. Principal Place of Business Mailing Address C/O AKERMAN SENTERFITT C/O HENRY H. RAATTAMA, AKERMAN SENTERFIT ONE SE 3RD AVENUE, 28TH FLOOR ONE SE 3RD AVENUE #2800 MIAMI, FL 33131 US MIAMI, FL 33131 US No Cha-P CR2E034 (10/03) 01052005 Applied For 4. FEI Number 65-0398699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RAATTAMA, HENRY H JR C/O AKERMAN SENTERFITT IN THIS SPACE ONE SE 3RD AVENUE, 28TH FLOOR MIAMI, FL 33131 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 000000187481 TITLE PST 01/24/05-80016-007 150.00 WARREN, RICHARD NAME 9400 SOUTH DADELAND BLVD SUITE 100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 The second property of AS TITLE RAATTAMA, JR, HENRY H NAME ONE S.E. 3RD AVENUE, 28TH FLOOR STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 suppliemental report is title 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 repelver or trustee empowered to execute tris 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 an other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR