


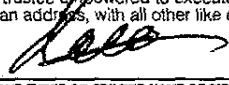


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2004 08:00 AM
Secretary of State

DOCUMENT # P94000004389 1. Entity Name POSEIDON V INVESTMENTS, INC.			
Principal Place of Business 6001 BRICK COURT, SUITE 202 WINTER PARK, FL 32792		Mailing Address 6001 BRICK COURT, SUITE 202 WINTER PARK, FL 32792	
DO NOT WRITE IN THIS SPACE			
		02062004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-3221446	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent LAW, ROBERT 6001 BRICK COURT, SUITE 202 WINTER PARK, FL 32792		DO NOT WRITE IN THIS SPACE	
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  <u>Feb 27, 04</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE U000000140920 04/29/04-80181-007 150.00	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LAW, ROBERT K 1816 SENECA BLVD. WINTER SPRINGS, FL 32708		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
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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:  <u>Feb 27, 04</u> <u>407-287-8000</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			