2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P95000010678 M & L INVESTMENTS, INC. Principal Place of Business Mailing Address 350 PENSACOLA BEACH BLUD Suite 208 SUITE 4 400 Gulf Breeze Pkway P.O. BOX 99 GULF BREEZE, FL 32562-0099 US GULF BREEZE, FL 32561 DO NOT WRITE IN THIS SPACE

FILED May 05, 2004 8:00 am Secretary of State

05-05-2004 90252 042 ***150.00



02062004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-3323431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LYONS, III MARK DO NOT WRITE 350 PENSACOLA BEACH BLVD SUITE 7 IN THIS SPACE GULF BREEZE, FL 32561 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME LYONS, MARK III 68 BAYBRIDGE STREET ADDRESS CITY-ST-ZIP **GULF BREEZE, FL** SD TITLE RINKE, ROBERT NAME 400 QUIRTWATER ROAD SUITE 10 STREET ADDRESS CITY-ST-ZIP PENSACOLA BEACH, FL TD TITLE POWELL, GARY NAME STREET ADDRESS 14 VIA DELUNA DO NOT WRITE CITY-ST-ZIP PENSACOLA BEACH, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attach ent with an address, with all other like empowered.

SIGNATURE: