2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P95000041830** 04-26-2004 90452 007 ***150.00 T.S.I. ROCKLEDGE INVESTMENT CORP. Principal Place of Business Mailing Address 2990 S. FISKE BLVD. 2990 S. FISKE BLVD. ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3321466 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALSER_WILHELM. Street Address (P.O. Box Number is Not Acceptable) 2990 S FISKE BLVD. D-1 ROCKLEDGE, FL 32955 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TETLE TITLE Delete ☐ Change ☐ Addition SCHWENDENER, JUERG NAME STREET ADDRESS 2990 S. FISKE BLVD. STREET ADDRESS CHY-ST-ZE ROCKLEDGE, FL 32955 CSTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition BALDEGGER, ALBERT NAME NAME STREET ADDRESS 2990 S. FISKE BLVD. STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME WALSER, WILHELM A NAME STREET ADDRESS 2990 S. FISKE BLVD. STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL CITY-ST-ZIP TITLE Delete TITLE Charige ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does no qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report of 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact/ment with an address, with all other like empowered.

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