2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2004 08:00 AM Secretary of State **DOCUMENT # P95000075144** LOTUS PROPERTY INVESTMENTS, INC. Principal Place of Business Mailing Address 2043 DIAMOND CT 2043 DIAMOND CT OLDSMAR, FL 34677 OLDSMAR, FL 34677 US 01282004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-3338302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent AWAD, TONY S 2043 DIAMOND COURT OLDSMAR, FL 34677 Burn Burn English & Co. 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 II applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME AWAD, ABDEL-MESSEEH S STREET ADDRESS 1791 SUNWOOD BLVD. CITY-ST-ZIP LONGWOOD, FL 32779 TITLE 000000024147 02/02/04-80054-006 150.00_ AWAD, TONY S NAME STREET ADDRESS 2043 DIAMOND CT CITY-ST-ZIP OLDSMAR, FL 34677 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 incloated 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 fixe empowered.

FILED