

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075314

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: TOLLEY INVESTMENTS, INC.

## Current Principal Place of Business:

125 WORTH AVE.  
PALM BEACH, FL 33480

## New Principal Place of Business:

800 VILLAGE CROSSING  
333  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

125 WORTH AVE.  
PALM BEACH, FL 33480

## New Mailing Address:

800 VILLAGE CROSSING  
333  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0611267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOLLEY, BRAD  
125 WORTH AVENUE, SUITE #302  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

MICHAEL, POSNER J  
800 VILLAGE CROSSING  
333  
PALM BEACH GARDENS, FL 33410 US

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.

SIGNATURE: MICHAEL POSNER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TOLLEY, BRAD  
Address: 125 WORTH AVENUE, SUITE #302  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change ( ) Addition  
Name: TOLLEY, BRAD  
Address: 800 VILLAGE SQUARE CROSSING  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRAD TOLLEY

CH

04/30/2004

Electronic Signature of Signing Officer or Director

Date