2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE:

Feb 17, 2004 08:00 AM **DOCUMENT # P96000092736** Secretary of State 1. Entity Name DOUBLE D INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address 2700 OAKTRÉE CIRCLE FORT LAUDERDALE FL 33308 2700 OAKTREE CIRCLE FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0735160 Not Applicable Country Country \$8.75 Additional Ζıρ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIUNTA, PATRICK B 2189 S.E. 9TH STREET Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33062 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 fille if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition DP TITLE Change □ Delete TITLE NAME D'ANDREA, MATTHEW NAME 2700 OAKTREE CIRCLE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33309 CITY-ST-ZIP CITY - ST - 2IP U00000055242 □ Change 02/17/04-80031-017 150.00 Addition DΥ ☐ Delete TITLE TITLE NAME NAME D'ANDREA, DIANE STREET ADDRESS 2700 OAKTREE CIRCLE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP ☐ Delele Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TiTIF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change M Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-SY-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 indicated on this report or supplier that 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 at 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 life empowered.

Mattlew D'Awara prof 2-14-04

THER DE DRIECTOR

Date

Date

Daytime Proce #

FILED