2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM **DOCUMENT # P97000027352 Secretary of State** 1. Entity Name TREK INVESTMENTS, INC. Principal Place of Business Mailing Address 3471 N FEDERAL HIGHWAY 3471 N FEDERAL HIGHWAY SUTE300 **SUTE300** FTLALDEFDALE, FL 33306 FTLAUDEFDALE FL. 33308 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0755649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DEGANCE, JOSEPH 3471 N. FEDERAL HIGHWAY SUITE 601 IN THIS SPACE FT LAUDERDALE, FL 33306 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, typed or printed name of registered agent and title if applicable. SIGNATURE (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DΡ TITLE NAME THEORET, ANDRE 3051 NE 48 ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33308 H00000183590 TITLE 01/19/05-80073-025 150.00 BRENNER, KATHERINE NAME STREET ADDRESS 3051 NE 48ST FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 eath; 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

FILED

SIGNATURE: Inde Thept Andre Theoret 1-14-

changed, or on an attachmen