2005 FOR PROFIT CORPORATION

FILED Apr 01, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000062081 CORPORATE INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 930 S HARBOR CITY BLVD, SUITE 505 930 S HARBOR CITY BLVD, SUITE 505 MELBOURNE, FL 32901 MELBOURNE, FL 32901 02222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3458064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ANDERSON, J PATRICK DO NOT WRITE 930 S HARBOR CITY BLVD, SUITE 505 MELBOURNE, FL 32901 IN THIS SPACE 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. (NOTE: Registered Agent signature required whon reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME TEIMOURI, VAHEED B 3455 FORT NELSON LANE STREET ADDRESS .04/01/05-80013-021 150.00 CITY-ST-ZIP MELBOURNE, FL 32934 TITLE NAME RUTHERFORD, STEVEN W 555 ORANGE GROVE AVE STREET ADDRESS CITY-ST-ZIP W MELBOURNE, FL 32904 TITLE NAME GLOVER, WILLIAM W STREET ADDRESS 6055 SOUTH TROPICAL TRAIL DO NOT WRITE CITY-ST-ZIP MERRITT ISLAND, FL 32952 TITLE IN THIS SPACE TEMPLETON, JOHN NAME STREET ADDRESS 4260 LAKEMONT RD CITY-ST-ZIP MELBOURNE, FL 32934 TITLE

12. I hereby certify that the information supplied with this filling 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 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 like empowered

NAME STREET ADDRESS CITY-57-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP