2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 11, 2004 08:00 AM — Secretary of State DOCUMENT # P97000092137 AJG INVESTMENTS, INC. Principal Place of Business Mailing Address 16375 NE 18TH AVENUE 16375 NE 18TH AVENUE #300 #300 NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 US 02262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0789538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAPIRO, IRA R DO NOT WRITE 16375 NE 18TH AVE #225 IN THIS SPACE NORTH MIAMI BEACH, FL 33162 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 trie if applicable. (NOTE: Registered Agent aignature 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 OFFICERS AND DIRECTORS 10. TITLE NAME GORDON, ANN J 19800 NE 20TH PLACE STREET ADDRESS CITY-ST-DP MIAMI, FL 33179 nre U00000084513 03/11/04-80009-012 150.00 NAME SHAPIRO, IRA R STREET ADORESS 19800 NE 20TH PLACE CBY-ST-78P MIAMI, FL 33179 ππε NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS CRY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(3). Florida Statutes, I further certify that the information indicated on this report or supplemental peport 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 or an attachment with any addysis, with all other like empowered.

SIGNATURE:

BILE NAME STREET ADDRESS

> SIGNATURE AND TYPED OR PRINTED NAME OF MNG OFFICER OR DIRECTOR