2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 25, 2005 08:00 AM DOCUMENT #*P98000000715 **Secretary of State** 1. Entity Name F & S INVESTMENTS, INC. Principal Place of Business Mailing Address 1009 GRAND COURT HIGHLAND BEACH FL 33487 C.O BENTMAN & GELLER, CPA'S 4400 W. SAMPLE RD #236 COCONUT CREEK FL 33703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0801958 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **GELLER, HOWARD** Street Address (P.O. Box Number is Not Acceptable) 4400 W. SAMPLE RD. #236 COCONUT CREEK FL 33073 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 title 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 HILE D Delete Inte ☐ Change Addition NAME ARNOLD, FRANK NAME U00000243911 STREET ADDRESS STREET ADDRESS 1009 GRAND COURT 02/25/05-80060-018 150.00 HIGHLAND BEACH FL 33487 CHIY SI-ZIP CITY ST-ZIP ☐ Change ☐ Addition titie Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY-SI-ZIP Detete HiLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY SI-ZIP ☐ Change Addition TITLE Delete Tritle NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY+ST-ZIP Delete TITLE HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY SI-ZIF Delete MEŁ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CHY-SI-7IP 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 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 of 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.

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