

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054398

Entity Name: D.R.B. INVESTMENTS, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

6102 JET PORT PLACE
TAMPA, FL 33634 US

New Principal Place of Business:

6103 JET PORT IND. BLVD.
TAMPA, FL 33634 US

Current Mailing Address:

6102 JET PORT PLACE
TAMPA, FL 33634 US

New Mailing Address:

6103 JET PORT IND. BLVD.
TAMPA, FL 33634 US

FEI Number: 59-3521483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOS, DAVID
6102 JET PORT PL
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

AMOS, DAVID
6103 JET PORT IND. BLVD.
TAMPA, FL 33624 US

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.

SIGNATURE: DAVID P. AMOS

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMOS, DAVID P
Address: 6102 JET PORT PL
City-St-Zip: TAMPA, FL 33634

Title: T () Delete
Name: STOTLER, BRETT
Address: 1176G FRANKLIN RD
City-St-Zip: MARIETTA, GA 30067

Title: S () Delete
Name: YOKLEY, ROBERT
Address: 1176G FRANKLIN RD
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMOS, DAVID P
Address: 6103 JET PORT IND. BLVD.
City-St-Zip: TAMPA, FL 33634

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID P. AMOS

PRES

05/03/2004

Electronic Signature of Signing Officer or Director

Date