2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 15, 2004 08:00 AM Secretary of State **DOCUMENT # P98000079007** DEMIR INVESTMENT GROUP, INC. Principal Place of Business The Mailing Address The Mailing Addres 4321 HEART PINE CIRCLE "4321 HEART PINE CIRCLE PENSACOLA, FL 32504 US PENSACOLA, FL 32504 US No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3639905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WHIBBS, VINCENT J JR DO NOT WRITE 421 NORTH PALAFAX STREET PENSACOLA, FL 32501 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 when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finançing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PSTD TITLE U00000114765 N4/15/04-80064-004 158.75 THURSTON, SEHER D NAME STREET ADDRESS 4321 HEART PINE CIRLE CRY-ST-ZIP PENSACOLA, FL 32504 TITLE NAME STREET ADDRESS CITY-ST-ZIP TERF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3123 2 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP This is in support to or 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/11/04

850 494 2366