2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 22, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P98000082651** 1. Entity Name RAMSEY INVESTMENTS, INC. Principal Place of Business Mailing Address 5263 GOLDEN GATE PKWY 5263 GOLDEN GATE PKWY UNITED UNIT D NAPLES, FL 34116 NAPLES, FL 34116 03072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0875696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMSEY, BENJAMIN DO NOT WRITE 3332 WHITE BLVD. NAPLES, FL 34117 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 SIGNATURE Signature, speed or printed name of registered agent and fille if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000125112 Trust Fund Contribution. Added to Fees 04/22/04-80071-024 10. OFFICERS AND DIRECTORS me RAMSEY, BENJAMIN NAME STREET ADDRESS 3332 WHITE BLVD CITY - ST - ZIP NAPLES, FL 34117 SIBE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SE-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS C31Y-S1-Z3P TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SE-ZIP 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.

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Cayline Phone #