2004 FOR PROFIT CORPORATION

Apr 29, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P98000098192 1. Entity Name EGRET INVESTMENTS, INC. Principal Place of Business Mailing Address C/O STILES CORPORATION C/O STILES CORPORATION 300 SE 2ND ST 300 SE 2ND ST FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 No Chg-P CR2E034 (10/03) 01202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0878862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, PATRICIA DO NOT WRITE C/O STILES CORPORATION 300 SE 2ND ST IN THIS SPACE FT. LAUDERDALE, FL 33301 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000141504 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 04/30/04-80012-020 150.00 OFFICERS AND DIRECTORS 10. **PSTD** STILES, TERRY W NAME STREET ADDRESS 300 SE 2ND ST CITY-ST-ZIP FORT LAUDERDALE, FL 33301 TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not goality 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 of trustee empowered to execute this leport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachmen

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

> ICER OR DIRECTOR URE AND TYPED O PRINTED NAME OF SIGNING OF

FILED