2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Karl-Heinz.

Drouven

Apr 13, 2004 8:00 am Secretary of State **DOCUMENT # P99000006457** 04-13-2004 90013 020 ***150.00 DROUVEN INVESTMENTS, INC. Principal Place of Business Mailing Address 1858 RINGLING BLVD 1858 RINGLING BLVD 54032431 SARASOTA, FL 34236 US US SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01152004 Chg-P Applied For 4. FEI Number City & State City & State 59-3553815 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namé DUMBAUGH, JOHN D ESQ. Street Address (P.O. Box Number is Not Acceptable) 1900 RINGLING BLVD. SARASOTA, FL 34236 Zip Code City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change TITLE Delete TITLE DROUVEN, KARL-HEINZ NAME NAME STREET ADDRESS STREET ADDRESS 5608 GULF DRIVE N #110 CITY-ST-ZIP CITY-ST-ZIP HOLMES BEACH, FL 34217 Change ☐ Addition TITLE ☐ Delete DROUVEN, CHRISTIANE NAME NAME 5608 GULF DRIVE N #110 STREET ADDRESS STREET ADDRESS CITY-ST-7IP HOLMES BEACH, FL 34217 CITY-ST-ZIP □ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 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

FILED