2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 8:00 am Secretary of State 04-28-2004 90211 023 ***150.00 DOCUMENT # P99000020920 1. Entity Name 1400 SAMARI INVESTMENT, INC. Principal Place of Business Mailing Address 1400 N SEMORAN BLVD 1400 N SEMORAN BLVD SUITE G SUITE G ORLANDO, FL 32807 ORLANDO, FL 32807 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3560165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RIVERA, SANTOS DO NOT WRITE 1400 N SEMORAN BLVD SUITE G IN THIS SPACE ORLANDO, FL 32807 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 drinted 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 NOWING FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 20074 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE 3 OLAN, SANTOS R NAME STREET ADDRESS 1400 N SEMORAN BLVD STE G CITY-ST-7IP ORLANDO, FL 32807 TITLE AMARILY3 RIVERA NAME 3 1228 Sheeth TRAIL STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

407-3& -5353

Daytime Phone #