

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028698

FILED
Apr 21, 2005
Secretary of State

Entity Name: 328 INVESTMENTS INCORPORATED

Current Principal Place of Business:

328 STILES AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

4135 WATER OAK LANE
JACKSONVILLE, FL 32210

New Mailing Address:

7270 HANSON DR S
JACKSONVILLE, FL 32210

FEI Number: 59-3569276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISHER, FRED C
4135 WATER OAK LANE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

DISHER, DOUGLAS J
7270 HANSON DRIVE S
JACKSONVILLE, FL 32210 US

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.

SIGNATURE: DOUGLAS J DISHER

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DISHER, FRED C
Address: 41354 WATER OAK LANE
City-St-Zip: JACKSONVILLE, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DISHER, DOUGLAS J
Address: 7270 HANSON DR S
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS J DISHER

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date