2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 08, 2005 08:00 AM **DOCUMENT # P99000091291 Secretary of State** 1. Entity Name TWO TEN INVESTMENTS, INC. Principal Place of Business__ Mailing Address 10161 CENTURION PARKWAY NORTH SUITE 190 10161 CENTURION PARKWAY NORTH SUITE 190 JACKSONVILLE, FL 32256 JACKSONVILLE, FL; 32256 No Chg-P CR2E034 (10/03) 02022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3615171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMON, BERT C DO NOT WRITE 1660 PRUDENTIAL DRIVE SUITE 203 JACKSONVILLE, FL 32207 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 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 U00000220463 /08/05-80072 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE Ð BURR, EDWARD E NAME 10161 CENTURION PARKWAY NORTH SUITE 190 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

Edward E. Burr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED