2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AN **Secretary of State** DOCUMENT # P99000091348 1. Entity Name PRINCIPAL INVESTMENT CORP. Principal Place of Business Mailing Address 1992 BONNIE CT 1992 BONNIE CT DUNEDIN, FL 34698 DUNEDIN, FL 34698 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3604088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TAX ACCOUNTING & RESEARCH INC 1992 BONNIE CT DUNEDIN, FL 34698 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 this if applicable. (NOTE: Realitated Agent suggesture reduced when reinstance) U00000152806 05/04/04-80101-015 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. 71 TI E **BOLEK, RICHARD** NAME 1992 BONNIE CT STREET ADDRESS CHY-SI-ZP DUNEDIN, FL 34698 VPD **33777** MAKE JONES, LAWRENCE 1992 BONNIE CT. STREET ADDRESS CHY-ST-DP DUNEDIN, FL 34698 HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SI-DP

12. I hereby certify that the information supplied with this filling 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.

BILE NAME STREET ADDRESS CITY-ST-ZIP