2005 FOR PROFIT CORPORATION

 I hereby certify that the information indicated on this report or supplement of the corporation or the rece

SIGNATURI

FILED ANNUAL REPORT Jan 28, 2005 08:00 AM DOCUMENT # P99000105801 **Secretary of State** 1. Entity Name CORUS INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address 500 FENTRESS BLVD 667 QUERCUS STREET DAYTONA BEACH, FL 32114 PORT ORANGE, FL 32127 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3613832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COSTA, FRANK DO NOT WRITE 667 QUERCUS STREET PORT ORANGE, FL 32127 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, typodict printed name of registered agent and title diapplicable (FIOTE, Bog steled Agent signal are required when remataling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME COSTA, FRANK R STREET ADDRESS 667 QUERCUS STREET U000000202416 CITY ST ZIP PORT ORANGE, FL 32127 01/28/05-80110-011 158.75 TITLE RUSSEL, WILLIAM C NAME STREET ADDRESS 811 BAYRIDGE LANE CITY-ST ZIP PORT ORANGE, FL 32127 TITLE LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE LAME STREET ADDRESS CITY-ST ZIP TITLE HAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

blied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 the empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if