2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2005 8:00 am Secretary of State DOCUMENT # P99000111771 04-14-2005 90104 031 ***150.00 1. Entity Name BOSWELL INVESTMENTS, INC. Principal Place of Business Mailing Address 10859 EMERALD COAST PKWY. NUMBER 4-360 10859 EMERALD COAST PKWY. NUMBER 4-360 20033070 DESTIN, FL 32541 DESTIN, FL 32541 04012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3637672 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PLEAT, DAVID B DO NOT WRITE 4477 LEGENDARY DR., STE. 202 DESTIN, FL 32541 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BOSWELL, JOHNNY NAME STREET ADDRESS 10859 EMERALD COAST PKWY. NUMBER 4-360 DESTIN, FL 32541 CITY-ST-ZIP TITLE BOSWELL, PAULA G NAME STREET ADDRESS 10859 EMERALD COAST PKWY #4-360 CITY-ST-ZIP **DESTIN, FL 32541** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-Z!P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 repeiver 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 impowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

FILED