2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 18, 2004 08:00 AM Secretary of State DOCUMENT*# S04153 1. Entity Name LAUREL RIDGE INVESTMENT GROUP, INC. Mailing Address Principal Place of Business 7257 BEE RIDGE RD 7257 BEE RIDGE RD SARASOTA, FL 34241 SARASOTA, FL 34241 03082003 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0218595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ZIMNY, CAROLYN S DO NOT WRITE 7257 BEE RIDGE ROAD SARASOTA, FL 34241 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. INOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TILE ZIMNY, ROBERT S NAME U00000160832 05/18/04~80005~010 150.00 STREET ADDRESS 2912 ALEX MCKAY PLACE CITY-ST-712 SARASOTA, FL 34240 TITLE NAME ZIMNY, CAROLYN S STREET ADDRESS 2912 ALEX MCKAY PLACE SARASOTA, FL 34240 CITY-ST-ZIP HOGAN, CHERYL A NAME STREET ADDRESS 11523 PIMPERNEL DRIVE DO NOT WRITE CITY-ST-ZIP BRADENTON, FL 34202 IN THIS SPACE TIRE NAME KLINGEL, DENISE M STREET ADDRESS 7920 OSOREY HAMMOCK COURT CITY-ST-ZIP SARASOTA, FL 34240 TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report of 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 empoweled 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.

CITY-ST-ZIP