2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

Feb 20, 2004 8:00 am Secretary of State DOCUMENT # S12912 02-20-2004 90003 005 ***150.00 COLLIER LEE INVESTMENTS, INC. Principal Place of Business Mailing Address 54008947 64 MILDRED DR. 3720 COUNTRY CLUB BLVD. FORT MYERS, FL 33901 CAPE CORAL, FL 33904 2. Principal Place of Business 3. Mailing Address 3720 Country Club. 13/10 Suite, Apt. #, etc. 01192004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 31-1312375 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired LEE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANK, SMITH FRANK, SMITH W (P.O. Box Number is Not Acceptable) 837 MIRANAR COURT CAPE CORAL, FL 33904 City Cape C Zip Code 33904 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. 2-18-04 FRANK W. SMITH PD. inted 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE FRANK, SMITH W 3720 COUNTRY CLUN BLVD. STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change JEFF, SMITH 3911 SW 25 CRT. NAME NAME STREET ADDRESS STREET ADDRESS CAPE CORAL, FT. 33914 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

FILED