2004 FOR PROFIT CORPORATION ~ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # S41850 QUADRANGLE INVESTMENT CO. Principal Place of Business Mailing Address 27145 SHERATON DR 27145 SHERATON DR NOVI, MI 48377-3318 US NOVI, MI 48377-3318 US 04202004 No Chg-P CB2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0253272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMON, ROBERT L JR DO NOT WRITE 390 N ORANGE AVENUE SUITE 1500 ORLANDO, FL 32801 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Electron Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WISNE, ALAN L. NAME 600 SAN MARCOS DR STREET ADDRESS FT LAUDERDALE, FL 33301 CITY - S1 - ZIP ធ្វើទទំប¦÷ទី១ខែះ-ិ្រស ទទ. ស TITLE DAVIS, JAMES E NAME 27145 SHERATON DR STREET ADDRESS CITY-ST-ZIP NOVI, MI 483773318 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE 11111 NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 reports true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director of the corporation or the receiver or trustee employered 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 a statute and address, with all other like empowered.

SIGNATURE MYNA

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

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED