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2005 FOR PROFIT CORPORATION ANNUAL REPORT

01-10-2005 90022 011 ***150 00 DOCUMENT # S92377 1. Entity Name ILO INVESTMENTS, INC. 40000036 Principal Place of Business Mailing Address 549 WYMORE ROAD NORTH PO BOX 1656 **SUITE 109** MAITLAND, FL 32794 US MAITLAND, FL 32751 2. Principal Place of Business 3. Mailing Address 7180 W. S.K Suite, Apt. #, etc. 01062005 CR2E034 (10/03) City & State 4. FEI Number Applied For 59-3095967 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent -- 7. Name and Address of New Registered Agent ICARDI, JEFFREY A. 549 WYMORE ROAD NORTH -SUITE 100 MAITLAND, FL 32751 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE ☐ Delete TITLE Change Addition NAME ICARDI, JEFFREY A. NAME 2180 W. V. R. 434 STE 6150 STREET ADDRESS 549 WYMORE ROAD NORTH, SUITE 109 STREET ADDRESS 100 S. Unloado que. #4 CITY-ST-ZIP MAITLAND, FL 32751-CITY-ST-ZIP DVP ☐ Delete TITLE TITLE ICARDI, ALDO NAME NAME 549 WYMORE ROAD NORTH, SUITE 169 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND, FL. 32751 CITY-ST-7IP TITLE ☐ Deleite TITLE 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-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 exactly 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. SIGNATURE: _ SIGNATURE AND TYPED OF

FILED

Jan 10, 2005 8:00 am Secretary of State