2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # S95685 04 APR 16 AM 9:01 1. Entity Name SEMINOLE INVESTMENTS, INC. SECRETARY OF STATE TALLAHASSEE FLORIDA Principal Place of Business Mailing Address ONE NORTH CLEMATIS STREET ONE NORTH CLEMATIS STREET SUITE 305 SUITE 305 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 No Chg-P CR2E034 (10/03) 02042004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0522354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIENER, DAVID J -DO NOT WRITE ONE NORTH CLEMATIS STREET SUITE 305 IN THIS SPACE WEST PALM BEACH, FL 33401 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 Fiorida. I am familiar with, and accept the obligations of registered agent. 700032969627 SIGNATURE. 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. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PRESTON, JOHN W S STREET ADDRESS ONE NORTH CLEMATIS STREET, SUITE 305 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 processe of trusfee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the re-changed, or on an attachm vith all other like empowered.

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2/24/04