2004 FOR PROFIT CORPORATION

changed, or on an attachmer

SIGNATURE:

FILED ANNUAL REPORT Apr 28, 2004 08:00 AM DOCUMENT # V17138 Secretary of State 1. Entity Name CORPORATE INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address 3201 NORTH ATLANTIC AVE. 3201 NORTH ATLANTIC AVE. COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 03122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3121333 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KABBORD, DAVID W DO NOT WRITE 3201 N ATLANTOC AVE COCOA BEACH, FL 32931 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. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE, Begistored Agent signature required when reinstation) DATE 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 U0000013673 10. OFFICERS AND DIRECTORS TITLE KABBORD, DAVID W NAME STREET ADDRESS 3201 N ATLANTIC AVE CITY-ST-ZIP COCOA BEACH, FL TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 first 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 empowed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if