2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # V31161** 04-27-2004 90066 011 ***150 00 SAMPSON INVESTMENTS, INC. Principal Place of Business Mailing Address 94057740 2328 10TH AVE N. 2328 10TH AVE N. SUITE 401 SUITE 401 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 US No Chg-P CR2E034 (10/03) 03092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0326833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEIN, CHARLES DO NOT WRITE 2328 TENTH AVE., NO., STE. 401 LAKE WORTH, FL 33461 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 if applicable. DATE (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 10. OFFICERS AND DIRECTORS TITLE **UDWIN, DENNIS** NAME STREET ADDRESS 2328 TENTH AVE., NO. STE. 401 CITY-ST-ZIP LAKE WORTH, FL VSTD TITLE STEIN, CHARLES NAME STREET ADDRESS 2328 TENTH AVE., NO. STE. 401 CITY-ST-ZIF LAKE WORTH, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filling 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