



**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 12, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # G65710</b> 1. Entity Name FIDELITY INVESTMENT FUND, INC.	
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Principal Place of Business 2131 MASTERS MISSOURI CITY, TX 77459 US	Mailing Address 2131 MASTERS MISSOURI CITY, TX 77459 US
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**DO NOT WRITE IN THIS SPACE**

	
03062004 No Chg-P CR2E034 (10/03)	
4. FEI Number 59-2334753	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WOJCIK, STEVE  
1576 VIRGINIA DR.  
MELBOURNE, FL 32935-5957

**DO NOT WRITE  
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WOJCIK, STEVE 1576 VIRGINIA MELBOURNE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WOJCIK, RANDY 317 BLACKSMITH ARCH YORKTOWN, VA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSDG BILHEIMER, LINDA 2131 MASTERS MISSOURI CITY, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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03/12/04-80025-021 150.00

**DO NOT WRITE  
IN THIS SPACE**

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 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.

SIGNATURE: Linda Bilheimer 3/4/04 (713) 995-6129  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Linda Bilheimer