


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 25, 2004 08:00 AM
Secretary of State

DOCUMENT # K90523 1. Entity Name NEW GRANADA INVESTMENT PROPERTIES, INC.	
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Principal Place of Business 7490 W FLAGLER ST MIAMI, FL 33144 US	Mailing Address 7490 W FLAGLER ST MIAMI, FL 33144 US
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DO NOT WRITE IN THIS SPACE



01082004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0169235	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent MCCAUGHAN, WILLIAM P. 2803 WORLD TRADE CENTER 80 S.W. 8TH STREET MIAMI, FL 33130	DO NOT WRITE IN THIS SPACE
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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.

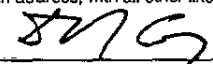
SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	1100000065783 02/25/04-80049-025 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD PAOLI, DOMINGO 7490 W FLAGLER ST MIAMI, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD PAOLI, ALBERTO 7490 W FLAGLER ST MIAMI, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD PAOLI, DOMINGO, JR. 7490 W FLAGLER ST MIAMI, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD GONZALEZ, OLGA ELENA P 7490 W FLAGLER ST MIAMI, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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)(f), 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: 	<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date</small>	<small>Daytime Phone #</small>
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