

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78010

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: ETD INVESTMENTS, INC.

## Current Principal Place of Business:

1401 E 4TH AVE.  
STE. 102  
HIALEAH, FL 33010 US

## New Principal Place of Business:

1401 E 4TH AVE  
STE 102  
HIALEAH, FL 33010 US

## Current Mailing Address:

1401 E 4TH AVE.  
STE. 102  
HIALEAH, FL 33010 US

## New Mailing Address:

1401 E 4TH AVE  
STE 102  
HIALEAH, FL 33010 US

FEI Number: 65-0294829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUIRANTES, TULIO  
1401 E 4TH AVE SUITE 102  
HIALEAH, FL 33010 US

## Name and Address of New Registered Agent:

QUIRANTES, TULIO  
1401 E 4TH AVE  
STE 102  
HIALEAH, FL 33010 US

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.

SIGNATURE: \_\_\_\_\_

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: QUIRANTES, TULIO JR,  
Address: 1401E 4TH AVE SUITE 102  
City-St-Zip: HIALEAH, FL

Title: SD ( ) Delete  
Name: WILLIAMS, ELIZABETH, Q.  
Address: 1401 E 4TH AVE SUITE 102  
City-St-Zip: HIALEAH, FL

Title: TD ( ) Delete  
Name: QUIRANTES, DEBORAH,  
Address: 1401 E 4TH AVE SUITE 103  
City-St-Zip: HIALEAH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: QUIRANTES, TULIO JR,  
Address: 1401E 4TH AVE - SUITE 102  
City-St-Zip: HIALEAH, FL 33010

Title: SD (X) Change ( ) Addition  
Name: WILLIAMS, ELIZABETH, Q.  
Address: 1401 E 4TH AVE - SUITE 102  
City-St-Zip: HIALEAH, FL 33010

Title: TD (X) Change ( ) Addition  
Name: QUIRANTES, DEBORAH,  
Address: 1401 E 4TH AVE - SUITE 103  
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TULIO QUIRANTES, JR.

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date