


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90265 029 ***150.00

DOCUMENT # 584709 1. Entity Name ORION INVESTMENT AND MANAGEMENT LTD. CORP.	
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Principal Place of Business 9000 SW 152ND ST SUITE 106 MIAMI, FL 33157 US	Mailing Address P.O. BOX 560607 MIAMI, FL 33256 US
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20041022



01202005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1845874	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

**BROWN, B. MACKAY
9000 SW 152 ST
#102
MIAMI, FL 33156**

**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 _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SANZ, JOSEPH 9000 SW 152 ST, #106 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BUHRMASTER, NORMAN J 9000 SW 152 ST, #106 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST. SANZ, JOAN 9000 SW 152 ST, #106 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BROWN, B. M 9000 SW 152 ST, #106 MIAMI, FL 33156
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)(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 an other like empowered.

SIGNATURE: Joseph A. Sanz PD 4/16/05
SIGNATURE AND TYPED OR PRINTED NAME OF AGING OFFICER OR DIRECTOR Date Daytime Phone #