2005 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY- ST-ZIP
TITLE
NAME
STREET ADDRESS

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P95000070991** CITY CAPITAL INVESTMENT CORP. Principal Place of Business Mailing Address 8161 SW 40 STREET 8161 SW 40 STREET MIAMI, FL 33155 MIAMI, FL 33155 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0608735 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RIZO, EMILIO JR DO NOT WRITE 11825 SW 46TH ST MIAMI, FL 33175 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 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE RIZO, EMILIO JR NAME Undann356848 STREET ADDRESS 11825 SW 46TH ST US/04/0S-80048-016 150.00 CITY-ST-ZIP MIAMI, FL 33175 VSTD TITLE NAME RIZO, ISABEL D 8161 SW 40 STREET STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 supplientant 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 attachings with any oddress, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRIVED DAYLING OFFICER OR DIRECTOR DIRECTOR DAYLING Phone #