2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 239859

1. Entity Name

FIDELITY INVESTMENT CORPORATION



Principal Place of Business

1110 BRICKELL AVENUE

PH#2

MIAMI, FL 33131-3132

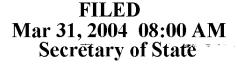
Mailing Address

1110 BRICKELL AVENUE

PH#2

DO NOT WRITE IN THIS SPACE

MIAMI, FL 33131-3132





03242004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-0947853

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SNIHUR, WILLIAM J ESQ 1550 NE MIAMI GARDENS DR SUITE 304 N MIAMI BEACH, FL 33179

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	Signature, typod or printed name of registered agent and title	applicable (NOTE, Registered Agent	signature required when rei	instaling) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.	\$5.00 M Added to F		0
10. OFFICERS AND DIRECTORS					
THLE	PD				
NAME	GERSTEN, FRANCES J	1			
STREET ADDRESS	845 NE 116 STREET	i			
C33Y+\$1+Z3P	MIAMI, FL 33161				
Tare	TSD	——————————————————————————————————————			
NAME	GERSTEN, JUDITH				
STREET ADDRESS	1801 CORAL WY STE 212				
CHY-ST-ZIP	MIAMI, FL 33145	1			
THE	D			•	
NAME	GERSTEN, SHERRI	1			
STREET ADDRESS	5313 COLLINS AVENUE UNIT 504	1			
CITY+SI-ZIP	MIAMI BEACH, FL 33140	1		DO NOT WRITE	
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TITLE NAME				IN THIS SPACE	
STREET ADDRESS					
CITY-ST-ZIP					
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NAME			' " <i>(</i> //		
STREET ADDRESS			GAS.	TANUMON ON COLUMNATION OF THE LANGE OF THE L	
CITY-ST-ZIP		 	.~ <i>στ\Π</i>		

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 charged, or on an attachment with an address, with all other like empowered.

NŒ NAME STREET ADDRESS CITY-ST-ZIP