## 2005 FOR PROFIT CORPORATION

## **ANNUAL REPORT DOCUMENT # 505116** 1. Entity Name SAN MARCO ISLAND INVESTMENTS, INC. Principal Place of Business Mailing Address 201 S BISCAYNE BLVD 24TH FLOOR 201 S BISCAYNE BLVD 24TH FLOOR MIAMI, FL 33131 US MIAMI, FL 33131 US DO NOT WRITE IN THIS SPACE 5. Name and Address of Current Registered Agent

SIGNATURE:

**FILED** Apr 15, 2005 08:00 AM Secretary of State

CR2E034 (10/03)

Applied For

\$8.75 Additional

Fee Required

Not Applicable



No Chg-P

04062005

4. FEI Number 59-1960536

5. Certificate of Status Desired

NACLERIO, STEVEN ESQ DO NOT WRITE 201 S BISCAYNE BLVD 24TH FLOOR MIAMI, FL 33131 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE RODRIGUEZ, MANON GRAU NAME STREET ADDRESS EDGEWATER DRIVE, LYFORD CAY NASSAU ---U00000307252 04/15/05-80048-013 150.00 CITY-ST-ZIP BAHAMAS, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MANIF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-712 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR