

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006379

FILED
Mar 09, 2005
Secretary of State

Entity Name: DEFINED INVESTMENTS INC

Current Principal Place of Business:

19383 SW 68TH STREET
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

PO BOX 27740
LAS VEGAS, NV 89126

New Mailing Address:

19383 SW 68TH STREET
PEMBROKE PINES, FL 33332

FEI Number: 48-1286488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, JOSE C
19383 SW 68 ST
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

KRAPE, GARY
6370 WEST FLAMINGO ROAD
SUITE 5L
LAS VEGAS, NV, FL 89103 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: GARY KRAPE

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FERRER, JOSE C
Address: 19383 SW 68TH STREET
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE C FERRER

PRES

03/09/2005

Electronic Signature of Signing Officer or Director

Date