
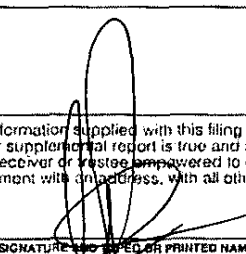


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 03, 2004 8:00 am
Secretary of State

08-03-2004 90003 015 ***150.00

DOCUMENT # F03000006405 1. Entity Name IONIAN INVEST LTD., INC.					
Principal Place of Business C/O BECKER & POLIAKOFF, P.A. XXXXXX XXXXXX MIAMI, FL 33126 XXXXXX			Mailing Address C/O BECKER & POLIAKOFF, P.A. XXXXXX XXXXXX MIAMI, FL 33126 XXXXXX		
2. Principal Place of Business 121 Alhambra Plaza Suite, Apt. #, etc. 10th Floor City & State Coral Gables, FL Zip 33134			3. Mailing Address 121 Alhambra Plaza Suite, Apt. #, etc. 10th Floor City & State Coral Gables, FL Zip 33134		
Country USA			Country USA		
4. FEI Number XXXXXX 98-0415892			Applied For: <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE D NAME COMPANY DIRECTORS LTD. STREET ADDRESS XXXXXX CITY-ST-ZIP XXXXXX	<input type="checkbox"/> Delete		TITLE D NAME 121 Alhambra Plaza, 10th Floor STREET ADDRESS Coral Gables, FL 33134 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE S NAME COMPANY SECRETARIES LTD STREET ADDRESS XXXXXX CITY-ST-ZIP XXXXXX	<input type="checkbox"/> Delete		TITLE S NAME 121 Alhambra Plaza, 10th Floor STREET ADDRESS Coral Gables, FL 33134 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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:  July 22, 2004 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> SIMON DODKINS <small>Date</small> <small>Daytime Phone #</small>					

COMPANY DIRECTORS LTD.
Director

Attachment
LAW OFFICES 54066386

BECKER & POLIAKOFF, P.A.

121 Alhambra Plaza
Suite 1000

Coral Gables, Florida 33134

Phone: (305) 262-4433 Fax: (305) 442-2232
Toll Free (800) 533-4874

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
U.S. Toll Free: (800) 432-7712
bp@becker-poliakoff.com

Boca Raton*

Ft. Myers

Ft. Walton Beach

Hollywood

Jacksonville

Largo

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

Sarasota

Tallahassee

Tampa*

West Palm Beach

* available for consultation
by appointment only

International and Affiliated Offices

Prague,
Czech Republic

Paris, France

Frankfurt, Germany

Beijing,
People's Republic
of China

Bern, Switzerland

Reply To:
Miami

Richard J. Alan Cahan, Esq.
Direct Dial: (305) 260-1012
rcahan@becker-poliakoff.com

July 29, 2004

Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: IONIAN INVEST, LTD., INC.

Document No: F03000006405

Our File No. P00146/088902

Dear Sir or Madam:

Enclosed please find the following in reference to
the above captioned matter:-

1. 2004 For Profit Corporation Annual Report
duly executed.
2. Becker & Poliakoff, P.A., P.A. Trust Account
Check No. 67507 in the amount of \$150.00.

Please note there is a change in address. Thanks
for your cooperation in filing same.

Very truly yours,

Richard J. Alan Cahan
RICHARD J. ALAN CAHAN

For the Firm

RJAC:sh

Enclosures

433183_1.DOC

 **CONSULEGIS** EEIG
Member of Consulegis,
an International Association
of Law Firms.

Network of
Leading Law Firms