.2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # F03000006405 IONIAN INVEST LTD., INC. Principal Place of Business Mailing Address C/O BECKER & POLIAKOFF, P.A. C/O BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA 10TH FLOOR 121 ALHAMBRA PLAZA 10TH FLOOR CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FILED Aug 22, 2005 8:00 am Secretary of State

08-22-2005 90061 030 ***550.00

JUUDZD/1

CR2E034 (10/03)



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4. FEI Number Applied For 98-0415892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

15 205 + 1345 949 557

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Chg-P

01222005

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY+ST-ZIP	D COMPANY DIRECTORS LTD. 121 ALHAMBRA PLAZA 10TH FLOOF CORAL GABLES, FL 33134	₹			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COMPANY SECRETARIES LTD 121 ALHAMBRA PLAZA 10TH FLOOF CORAL GABLES, FL 33134	· · · · ·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 equired 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.					