

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96018

FILED
Feb 28, 2005
Secretary of State

Entity Name: CANDLEWOOD INVESTMENTS, INC.

Current Principal Place of Business:

2000 S. BAYSHORE DR., #3
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

14926 SW 89TH LN
MIAMI, FL 33196

New Mailing Address:

FEI Number: 59-2294891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGREIRA, MARIA A
14926 SW 89TH LANE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGUIRRE, EDUARDO
Address: 2000 S. BAYSHORE DR., #3
City-St-Zip: MIAMI, FL 33133

Title: STD () Delete
Name: AGUIRRE, JULIO
Address: 2000 S. BAYSHORE DR., #3
City-St-Zip: MIAMI, FL 33133

Title: VD () Delete
Name: AGUIRRE, ROBERTO
Address: 2000 S. BAYSHORE DR., #3
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARIA A. LOGREIRA

AGEN

02/28/2005

Electronic Signature of Signing Officer or Director

Date