2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # F97000001152  1. Entity Name SONELL INVESTMENTS, INC.									Feb 18, 2004 08:00 AM Secretary of State	
Principal Place of Business Mailing Address PO BOX 140234 PO BOX 140234 CORAL GABLES FL 33134 CORAL GABLES FL 33134										
2. Principal Place of Business			3. Mai	3. Mailing Address						
Suite, Apt. #, etc.				Suite, Apt. #, etc					MOORE CR2E034 (11/03)	
City & State				City & State				4. F	FEI Number 22-3404106 Applied For Not Applicable	
Zip		Country	Zip	, , , , , , , , , , , , , , , , , , ,		ntry		5. Certificate of Status Desired \$8.75 Additional Fee Required		
<u></u>	6. Name	and Address of Curre	nt Registere	d Agent		7. Name and Address of New Registered Agent Name				
SOUSA, RINEL 115 CALABRIA AVE						Street Address (P.O. Box Number is Not Acceptable)				
COR	RAL GABL		•							
						City			FL Zip Code	
8. The above named entity submits this elaterment to be 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 Sophistre Types or printed higher of projective-diagram and title if applicable (NOTE Registered Agent signature required when reinstating)  DATE										
FILE NOW!!! FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  Make Check Payable to Florida Department of State									9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees	
10.		OFFICERS AN	ID DIRECTO		11.			AD	DITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME								☐ Change ☐ Addition U00000055951 02/18/04-80025-001 150.00		
	SD SOUSA, Pil	AR		☐ Delete	TITL	- 1			Change Addition	
	1					ET ADDRESS '-ST-ZIP		U00000055951 02/18/04-80025-002 8.75		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ Delete	1	I			☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY+ST-ZIP				☐ Delete		I .			☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete					☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	- 1	i			☐ Change ☐ 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 bid empowered.										

NING OFFICER OR DIRECTOR

FILED