

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28422

FILED
Apr 22, 2004
Secretary of State

Entity Name: CLASSIC INVESTMENTS CORPORATION

Current Principal Place of Business:

9745 SUNSET DR.#116C
MIAMI, FL 33173 US

New Principal Place of Business:

8881 S.W. 85 ST.
MIAMI, FL 33173 US

Current Mailing Address:

9745 SUNSET DR.#116C
MIAMI, FL 33173 US

New Mailing Address:

8770 S.W. 72 ST.
#356
MIAMI, FL 33173 US

FEI Number: 59-2375127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURBELO, CARLOS
9745 SUNSET DR. #116C
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CURBELO, CARLOS
8881 S.W. 85 ST.
MIAMI, FL 33173 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CURBELO, CARLOS
Address: 9745 SUNSET DR. #116C
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CURBELO, CARLOS
Address: 8881 S.W. 85 ST.
City-St-Zip: MIAMI, FL 33173 US

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: CARLOS CURBELO

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date