2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

with all other like empowered.

Feb 14, 2005 08:00 AM **DOCUMENT # G89308 Secretary of State** E & V INVESTMENTS, INC. Principal Place of Business Mailing Address 9571 NW 45 STREET 9571 NW 45 STREET MIAMI, FL 33178 US MIAMI, FL 33178 US 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2379842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent FERNANDEZ, VICTOR DO NOT WRITE 9571 NW 45 STREET MIAMI, FL 33178 IN THIS SPACE . 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent argnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS FERNANDEZ, VICTOR MAME STREET ADDRESS 9571 NW 45 STREET CITY-ST-ZIP MIAMI, FL 33178 UDG00023U189 02/15/05-80032-024 158.7S TITLE FERNANDEZ, ESPERANZA STREET ADDRESS 9571 NW 45 STREET CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ШЕ IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 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

FILED