

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25547

FILED
Jan 18, 2005
Secretary of State

Entity Name: INVEST GROUP, INC.

Current Principal Place of Business:

8115 BELLAFFIORE WAY
C/O TAPIO ANTTILA
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

8115 BELLAFFIORE WAY
C/O TAPIO ANTTILA
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

8115 BELLAFFIORE WAY
C/O V. TAPIO ANTTILA
BOYNTON BEACH, FL 33437 US

New Mailing Address:

8115 BELLAFFIORE WAY
C/O V. TAPIO ANTTILA
BOYNTON BEACH, FL 33437 US

FEI Number: 65-0182196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTILLA, TAPIO
8115 BELLAFFIORE WAY
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

ANTILLA, VEIJO T
8115 BELLAFFIORE WAY
BOYNTON BEACH, FL 33437 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: V. TAPIO ANTTILA

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KYROLA, JUKKA,
Address: 7894 MANOR FOREST BLVD.
City-St-Zip: BOYNTON BEACH, FL

Title: STD () Delete
Name: ANTTILA, TAPIO
Address: 7894 MANOR FOREST BLVD.
City-St-Zip: BOYNTON BEACH, FL 33462

Title: VP () Delete
Name: VELI-MATTI, KYROLA
Address: 7894 MANOR FOREST BLVD.
City-St-Zip: BOYNTON BEACH, FL 33462

Title: D () Delete
Name: KYROLA, KARI-PEKKA
Address: 7894 MANOR FOREST BLVD.
City-St-Zip: BOYNTON BEACH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KYROLA, JUKKA
Address: 8115 BELLAFFIORE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: STD (X) Change () Addition
Name: ANTTILA, VEIJO T
Address: 8115 BELLAFFIORE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP (X) Change () Addition
Name: KYROLA, VELI-MATTI
Address: 8115 BELLAFFIORE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: KYROLA, KARI-PEKKA
Address: 8115 BELLAFFIORE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: VEIJO T. ANTTILA

STD

01/18/2005

Electronic Signature of Signing Officer or Director

Date