

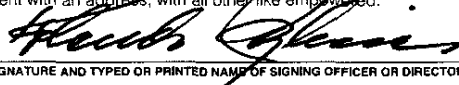


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2004 8:00 am
Secretary of State

03-10-2004 90022 002 ***150.00

DOCUMENT # L96217 1. Entity Name LTC INVESTMENTS, INC.					
Principal Place of Business 8500 SW 8TH STREET SUITE #246 MIAMI, FL 33144			Mailing Address 4444 SW 71ST AVENUE SUITE #107 MIAMI, FL 33155 US		
2. Principal Place of Business 4444 SW 71st Avenue		3. Mailing Address Suite, Apt. #, etc. Suite 107			
City & State Miami, Fl.		City & State Miami, Fl.		4. FEI Number 65-0225938	
Zip 33155		Country US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent IGLESIAS, ROLANDO 4444 SW 71ST AVE SUITE 107 MIAMI, FL 33155				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
8. 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDS IGLESIAS, ROLANDO 9265 S.W. 10TH TERRACE MIAMI, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD IGLESIAS, ELINA 9261 SW 11TH STREET MIAMI, FL 33174	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD IGLESIAS, JOSE L. 2555 Collins Ave, Apt. 709 Miami Beach, FL. 33140	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD IGLESIAS, JOSE L. 2555 Collins Ave, Apt. 709 Miami Beach, FL. 33140	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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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 like employment.					
SIGNATURE: 		Date: 01/20/04 Daytime Phone: 305-667-0470			