## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # M36703 AMERINVEST FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 7320 LOS PINOS BLVD 7320 LOS PINOS BLVD. CORAL GABLES, FL 33143 US CORAL GABLES, FL 33143 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2722320 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENALVER, RAFAEL A. DO NOT WRITE 1101 BRICKELL AVENUE IN THIS SPACE MIAMI, FL 33131 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. . OFFICERS AND DIRECTORS 10. TITLE PANTIN, VICTOR NAME STREET ADDRESS 7320 LOS PINOS BLVD. CORAL GABLES, FL CITY-ST-ZIP UQ0000315644 04/19/05-80038-005 150.00 TITLE DS PANTIN, CONNIE NAME 7320 LOS PINOS BLVD. STREET ADDRESS CMY-ST-ZIP CORAL GABLES, FL TELLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 empowered.

J. PANTIN PRESIDENT 4-6-05

FILED