2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # M68666** T AND L INVESTMENTS, INC. Mailing Address Principal Place of Business 5400 NW 2ND AVENUE 5400 NW 2ND AVENUE MIAMI, FL 33127 MIAMI, FL 33127-1710 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2513063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, TOMAS J. DO NOT WRITE 5400 NW 2ND AVE MIAMI, FL IN THIS SPACE 3. 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE. Signalure Typed or printed name of registered agent and title if applicable (NOTE Register of Agent Agent, or my first when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10, OFFICERS AND DIRECTORS TITLE MARTINEZ, TOMAS J. NAME 5400 NW. 2ND AVE STREET ADDRESS CITY ST ZIP MIAMI, FL U00000353477 TITLE 05/03/05-80070-008 150.00 NAME MARTINEZ, LIDIA 515 HUNTING LODGE STREET ADDRESS MIAMI SPRINGS, FL CITY ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST 21P TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP ππιε 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 1 turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same regal 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 fixed impowered. SIGNATURE:

FILED

Daylime Phone #

Date