2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # M70733 1. Entity Name PACIFIC INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 3725 SW 30 AVE FT LAUDERDALE FL 33312 US 3725 SW 32 AVE FT LAUDERDALE FL 33312 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0047690 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEKACH, ILIA Street Address (P.O. Box Number is Not Acceptable) 3725 SW 30 AVENUE FT. LAUDERDALE FL 33312 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 1 am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable (NOTE Hugislated Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PTD TITLE Addition Delete LEKACH, ILIA NAME NAME U00000253348 STREET ADDRESS 3725 SW 30 AVE STREET ADDRESS 03/07/05-80031-018 150.00 FT LAUDERDALE FL CITY-ST-ZIP CHTY-ST-ZIP TITLE [] Change Addition Delete TITLE ESPINOSA, TANIA N NAME NAME STREET ADDRESS 3725 SW 30 AVENUE STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ME ☐ Delete TITLE Addition Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TIME ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY ST-7(P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.