

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94697

FILED
Jan 23, 2004
Secretary of State

Entity Name: CONTINENTAL LAND INVESTMENTS, INC.

Current Principal Place of Business:

P.O. BOX 655253
MIAMI, FL 33265

New Principal Place of Business:

431 W. 36 PLACE
HIALEAH, FL 33012

Current Mailing Address:

P.O. BOX 655253
#05
MIAMI, FL 33265 US

New Mailing Address:

431 W. 36 PLACE
HIALEAH, FL 33012 US

FEI Number: 65-0069184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ANGEL
13953 SW 66TH
APT # 303B
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GOMEZ, TERESA
431 W. 36 PLACE
HIALEAH, FL 33012 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: TERESA GOMEZ

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PENA, ANGEL,
Address: P.O. BOX 655253
City-St-Zip: MIAMI, FL 33265

Title: VSD () Delete
Name: PENA, ANGEL,
Address: P.O. BOX 655253
City-St-Zip: MIAMI, FL 33265

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GOMEZ, TERESA
Address: 431 W. 36 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VSD (X) Change () Addition
Name: GOMEZ, ANDREA
Address: 431 W. 36 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: DIR () Change (X) Addition
Name: GOMEZ, VICTOR
Address: 431 W. 36 PLACE
City-St-Zip: HIALEAH, FL 33012

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: TERESA GOMEZ

PRES

01/23/2004

Electronic Signature of Signing Officer or Director

Date