2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 26, 2005 08:00 AM Secretary of State

DOCUMENT # M95506 1. Enlity Name KOSTALEX INVESTMENTS LTD., INC.		
Principal Place of Business 3665 BATTERSEA ROAD MIAMI, FL 33133	Mailing Address % JOHN C. SCURTIS P O BOX 331070 MIAMI. FL 33233	

01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-2039683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCURTIS, JOHN C. DO NOT WRITE 3665 BATTERSEA RD MIAMI, FL 33133 IN THIS SPACE

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 of printed name of registered agent and titre if applicable (NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

 Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE PAPASAKELARIOU, CONSTANTINO NAME MADRICES A IBARRAS NO. 4 STREET ADDRESS CITY - ST - ZIP CARACAS, VZ TITLE PAPASAKELARIOU, CONSTANTINO NAME STREET ADDRESS MADRICES A IBARRAS NO. 4 CITY-ST-ZIP CARACAS, VZ TITLE PAPASAKELARIOU, KIRIAKI NAME STREET ADDRESS MADRICES A IBARRAS NO. 4 CITY-ST-ZIP CARACAS, VZ TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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DO NOT WRITE IN THIS SPACE

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 the empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED VAME OF SIGNING OFFICER OR DIRECTOR

0/12/05

305.668 Mg