

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M95506

FILED
May 23, 2005
Secretary of State**Entity Name:** KOSTALEX INVESTMENTS LTD., INC.**Current Principal Place of Business:**3665 BATTERSEA ROAD
MIAMI, FL 33133**New Principal Place of Business:**3665 BATTERSEA ROAD
MIAMI, FL 33133 US**Current Mailing Address:**% JOHN C. SCURTIS
P O BOX 331070
MIAMI, FL 33233**New Mailing Address:**JOHN C. SCURTIS
P. O. BOX 331070
MIAMI, FL 33233 US**FEI Number:** 74-2039683**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCURTIS, JOHN C.
3665 BATTERSEA RD
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**SCURTIS, JOHN C.
3665 BATTERSEA RD
MIAMI, FL 33133 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: JOHN C. SCURTIS

05/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAPASAKELARIOU, CONSTANTINO
Address: MADRICES A IBARRAS NO. 4
City-St-Zip: CARACAS, VZ

Title: P () Delete
Name: PAPASAKELARIOU, CONSTANTINO
Address: MADRICES A IBARRAS NO. 4
City-St-Zip: CARACAS, VZ

Title: P () Delete
Name: PAPASAKELARIOU, KIRIAKI
Address: MADRICES A IBARRAS NO. 4
City-St-Zip: CARACAS, VZ

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAPASAKELARIOU, CONSTANTINO
Address: MADRICES A IBARRAS NO. 4
City-St-Zip: CARACAS, VE VE

Title: P, T (X) Change () Addition
Name: PAPASAKELARIOU, CONSTANTINO
Address: MADRICES A IBARRAS NO. 4
City-St-Zip: CARACAS, VE

Title: VP (X) Change () Addition
Name: PAPASAKELARIOU, KIRIAKI
Address: MADRICES A IBARRAS NO. 4
City-St-Zip: CARACAS, VE

Title: S () Change (X) Addition
Name: PAPASAKELARIOU, KIRIAKI
Address: MADRICES A IBARRAS NO. 4
City-St-Zip: CARACAS, VE

Title: AS () Change (X) Addition
Name: KOUZOUNIS, ANTHONY
Address: 512 RICHMOND AVENUE
City-St-Zip: HOUSTON, TX 77006 US

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: COSTANTINO PAPASAKELARIOU

D

05/23/2005

Electronic Signature of Signing Officer or Director

Date