2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 25, 2005 8:00 am Secretary of State DOCUMENT # P00000008646... 04-25-2005 90230 033 ***150.00 POSI INVESTMENTS, INC. Principal Place of Business Mailing Address 589 ESPLENADE DR. 589 ESPLENADE DR. UUU # *** ~ ~ MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 03042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0994252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DURANZA, OSCAR DO NOT WRITE 10261 SW 72 CT. IN THIS SPACE MIAMI, FL 33174 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 or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE POSADA, RAFAEL NAME STREET ADDRESS 589 ESPLENADE DR. MIAMI SPRINGS, FL 33166 CITY - ST - 71P TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-70 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-70 mle NAME STREET ADDRESS CITY-S1-ZP RILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby cartify that the information supplied with this filling 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 path; 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. SIGNATURE: 4

FILED