

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036666

FILED
Apr 13, 2004
Secretary of State

Entity Name: RETURN OF INVESTMENTS, INC.

Current Principal Place of Business:

425 CEDARHURST RD
LAWRENCEVILLE, GA 30045

New Principal Place of Business:

2000 WILLSHIRE GLEN
ALPHARETTA, GA 30004

Current Mailing Address:

425 CEDARHURST RD
LAWRENCEVILLE, GA 30045

New Mailing Address:

2000 WILLSHIRE GLEN
ALPHARETTA, GA 30004

FEI Number: 65-0997861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, CARLOS
255 ALHAMBRA CIR.
STE 701
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUEVARA, AUGUSTO
Address: 425 CEDARHURST RD.
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: VS () Delete
Name: GUEVARA, CARLOS
Address: 285 CRAB ORCHARD WAY
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUEVARA, AUGUSTO
Address: 2000 WILLSHIRE GLEN
City-St-Zip: ALPHARETTA, GA 30004

Title: VS (X) Change () Addition
Name: GUEVARA, CARLOS
Address: 2000 WILLSHIRE GLEN
City-St-Zip: ALPHARETTA, GA 30004

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: CARLOS GUEVARA

VS

04/13/2004

Electronic Signature of Signing Officer or Director

_____ Date