

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039238

FILED
Mar 31, 2005
Secretary of State

Entity Name: COUSINS INVESTMENT INC.

Current Principal Place of Business:

33201 S W 210 AVE
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

33201 S W 210 AVE
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 65-1034697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANESSA, CREPO
33201 S W 210 AVE
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

CRESPO, MERCEDES B PRES
33201 S W 210 AVE
FLORIDA CITY, FL 33034 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: MERCEDES B CRESPO

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRESPO, MERCEDES
Address: 33201 S W 210 AVE
City-St-Zip: FLORIDA CITY, FL 33034

Title: T () Delete
Name: CRESPO, VANESSA M
Address: 32201 SW 210 AVE
City-St-Zip: HOMESTEAD, FL 33034

Title: O () Delete
Name: CRESPO, JOSE A
Address: 33201 SW 210 AVE
City-St-Zip: FLA CITY, FL 33034

Title: O () Delete
Name: LIZANO, ROBERTO C
Address: 33201 SW 210 AVE.
City-St-Zip: FLA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRESPO, MERCEDES B PRES
Address: 33201 S W 210 AVE
City-St-Zip: FLORIDA CITY, FL 33034

Title: T (X) Change () Addition
Name: CRESPO, VANESSA M TRES
Address: 32201 SW 210 AVE
City-St-Zip: HOMESTEAD, FL 33034

Title: O (X) Change () Addition
Name: CRESPO, JOSE A OFFICER
Address: 33201 SW 210 AVE
City-St-Zip: FLA CITY, FL 33034

Title: O (X) Change () Addition
Name: LIZANO, ROBERTO C OFFICER
Address: 33201 SW 210 AVE.
City-St-Zip: FLA CITY, FL 33034

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: MERCEDES B. CRESPO

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date