

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071593

FILED
Apr 30, 2004
Secretary of State

Entity Name: DISTINCTIVE PROPERTIES & INVESTMENTS CORP.

Current Principal Place of Business:

7590 SOUTHWEST 159TH PLACE
MIAMI, F; 331932929

New Principal Place of Business:

3842 SW 137 AV
MIAMI, FL 33175

Current Mailing Address:

7590 SOUTHWEST 159TH PLACE
MIAMI, F; 331932929

New Mailing Address:

FEI Number: 68-1028293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATASUS, LUIS E
7590 SOUTHWEST 159TH PLACE
MIAMI, FL 33193 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: DVP () Delete
Name: CATASUS, LUIS E
Address: 7590 SOUTHWEST 159TH PLACE
City-St-Zip: MIAMI, F; 331932929

Title: P () Delete
Name: HIPPOLYTE, RICHARD
Address: 7590 SW 159TH PLACE
City-St-Zip: MIAMI, FL 331932929

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS E CATASUS

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date