

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079466

Entity Name: PGP INVESTMENTS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1801 KEENLAND CIR.
W. PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1801 KEENLAND CIR.
W. PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 65-1036984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTHER PINEIROA, MARIA
1801 KEENLAND CIR.
W. PALM BEACH, FL 33415 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: DP () Delete
Name: GARCIA, ALFREDO
Address: 5565 MUIRFIELD VILLAGE CIR.
City-St-Zip: LAKE WORTH, FL 33463

Title: DV () Delete
Name: GARCIA, SANDRA
Address: 5565 MUIRFIELD VILLAGE CIR.
City-St-Zip: LAKE WORTH, FL 33463

Title: DT () Delete
Name: PINEIROA, RAMON
Address: 1801 KEENLAND CIR.
City-St-Zip: W. PALM BEACH, FL 33415

Title: DS () Delete
Name: PENA, FERNANDO
Address: 6801 LAS COLINAS LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: DAP () Delete
Name: ROZO, LUIS E
Address: 1801 KEENLAND CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DAVP () Delete
Name: ROZO, NELLY
Address: 1801 KEENLAND CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ALFREDO GARCIA

DP

04/30/2005

Electronic Signature of Signing Officer or Director

Date