2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085301

Entity Name: COMMERCIAL INVESTMENT TRUST CORP.

FILED Nov 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1031 IVES DAIRY RD 1031 IVES DAIRY RD 232

MIAMI, FL 33179 US MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

3298 NW 169 TERR MIAMI, FL 33056

FEI Number: 65-1038138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, ARGERINE
3298 NW 169 TERR
MIAMI, FL 33056 US
WILLIAMS, ANARITA
1031 IVES DAIRY ROAD
232
MIAMI, FL 33179 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: ANARITA WILLIAMS 11/22/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:WILLIAMS, ARGERINEName:WILLIAMS, ANARITAAddress:3298 NW 169 TERAddress:1032 IVES DAIRY ROAD, SUITE 232

City-St-Zip: MIAMI, FL 33056 City-St-Zip: MIAMI, FL 33179

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: ANARITA WILLIAMS P 11/22/2004