

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005412

FILED
Feb 10, 2004
Secretary of State

Entity Name: THERESE INVESTMENT, INC.

Current Principal Place of Business:

175 FONTAINBLEAU BLVD, STE 1-R
MIAMI, FL 33165

New Principal Place of Business:

175 FONTAINBLEAU BLVD, STE 1-R
MIAMI, FL 33172

Current Mailing Address:

175 FONTAINBLEAU BLVD, STE 1-R
MIAMI, FL 33165

New Mailing Address:

175 FONTAINBLEAU BLVD, STE 1-R
MIAMI, FL 33172

FEI Number: 03-0435665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRIENTE, COSME J ESQ
155 SW 25TH RD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BORGES, REINALDO L
175 FONTAINEBLEAU BLVD.
1 R
MIAMI, FL 33172 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: REINALDO L BORGES

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: HASBUN, SALVADOR
Address: 175 FONTAINBLEAU BLVD, STE 1-R
City-St-Zip: MIAMI, FL 33165

Title: DVS () Delete
Name: DE HASBUN, THERESE I
Address: 175 FONTAINBLEAU BLVD, STE 1-R
City-St-Zip: MIAMI, FL 33165

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: SALVADOR HASBUN

DV

02/10/2004

Electronic Signature of Signing Officer or Director

Date