

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021806

FILED
Apr 08, 2004
Secretary of State

Entity Name: TEXINVEST, INC.

Current Principal Place of Business:

1674 ALTON ROAD SUITE 500
MIAMI BEACH, FL 33139

New Principal Place of Business:

169 EAST FLAGLER STREET
17TH FL
MIAMI, FL 33131

Current Mailing Address:

1674 ALTON ROAD SUITE 500
MIAMI BEACH, FL 33139

New Mailing Address:

169 EAST FLAGLER STREET
17TH FL
MIAMI, FL 33131 US

FEI Number: 75-3000438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, PHILLIP M III, ESQ
80 SW 8TH STREET SUITE 3100
MIAMI, FL 33130

Name and Address of New Registered Agent:

HUDSON, PHILLIP M III, ESQ
201 S BISCAYNE BLVD
SUITE 400
MIAMI, FL 33131 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:

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEPIRO, JOSEPH
Address: 1674 ALTON ROAD SUITE 500
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEPIRO, JOSEPH
Address: 169 EAST FLAGLER ST
City-St-Zip: MIAMI, FL 33131

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: JOSEPH DEPIRO

D

04/08/2004

Electronic Signature of Signing Officer or Director

Date