

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021806

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: TEXINVEST, INC.

## Current Principal Place of Business:

169 EAST FLAGLER STREET  
17TH FL  
MIAMI, FL 33131

## New Principal Place of Business:

420 LINCOLN ROAD  
SUITE 220  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

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

## New Mailing Address:

420 LINCOLN ROAD  
SUITE 220  
MIAMI BEACH, FL 33139 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  
201 S BISCAYNE BLVD  
SUITE 400  
MIAMI, FL 33131 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: D ( ) Delete  
Name: DEPIRO, JOSEPH  
Address: 169 EAST FLAGLER ST  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DEPIRO, JOSEPH  
Address: 420 LINCOLN ROAD, SUITE 220  
City-St-Zip: MIAMI BEACH, FL 33139

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

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date