

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023014

FILED
Mar 10, 2004
Secretary of State

Entity Name: LODY INVESTMENTS, INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD.
500
NORTH MIAMI, FL 33181

New Principal Place of Business:

3000 NE 30PLACE
307
FT LAUDERDALE, FL 33306

Current Mailing Address:

16570 NE 26 AVE, #4-A
N MIAMI BEACH, FL 33160

New Mailing Address:

3000 NE 30PLACE
307
FT LAUDERDALE, FL 33306

FEI Number: 65-1084714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DI CHIARA, LORENZO
16570 NE 26 AVENUE #4A
N. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

DI CHIARA, LORENZO
3000 NE 30PLACE
307
FT LAUDERDALE, FL 33306 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: LORENZO DI CHIARA

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DI CHIARA, LORENZO
Address: 16570 NE 26 AVE, #4-A
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DI CHIARA, LORENZO
Address: 3000 NE 30 PLACE #307
City-St-Zip: FT LAUDERDALE, FL 33306

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: LORENZO DI CHIARA

PD

03/10/2004

Electronic Signature of Signing Officer or Director

Date