

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025781

FILED
Apr 13, 2005
Secretary of State

Entity Name: STRATEGIC INVESTMENTS GROUP, INC.

Current Principal Place of Business:

PO BOX 227146
MIAMI, FL 331227146

New Principal Place of Business:

Current Mailing Address:

PO BOX 227146
MIAMI, FL 331227146

New Mailing Address:

FEI Number: 65-1090335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, EMILIA
10241 NW 9TH ST CIRCLE #207
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

JIMENEZ, EMILIA
4610 SW 116 AVE
MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

04/13/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, EMILIA
Address: 4610 SW 116 AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EMILIA JIMENEZ

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date