

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030278

Entity Name: MILAGRO INVESTMENTS, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

351 S. JULIA CIR.
ST. PETE BCH, FL 33706

New Principal Place of Business:

Current Mailing Address:

C/O JOHN SCHAEFER, ESQ
650 MAIN STREET
SAFETY HARBOR, FL 34695

New Mailing Address:

351 S. JULIA CIRCLE
ST. PETE BEACH, FL 33706

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHAEFER, JOHN ESQ.
650 MAIN STREET
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

DIANE, RODRIGUES
351 S. JULIA CIRCLE
ST. PETE BEACH, FL 33706 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: DIANE RODRIGUES

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUES, BILL
Address: 351 S JULIA CIRCLE
City-St-Zip: ST PETE BEACH, FL 33706

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: BILL RODRIGUES

PD

03/14/2005

Electronic Signature of Signing Officer or Director

Date