

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054234

FILED
Apr 21, 2005
Secretary of State

Entity Name: INVEST AMERICA (DORAL), INC.

Current Principal Place of Business:

SUITE 200 GRAND BAY PLAZA
2665 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

2950 S.W. 27TH STREET
SUITE 300
MIAMI, FL 33133

Current Mailing Address:

SUITE 200 GRAND BAY PLAZA
2665 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Mailing Address:

2950 S.W. 27TH STREET
SUITE 300
MIAMI, FL 33133

FEI Number: 35-2170836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
SUITE 200 GRAND BAY PLAZA
2665 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

O'NAGHTEN, JUAN T
2950 S.W. 27TH STREET
SUITE 300
MIAMI, FL 33133 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: JUAN T. O'NAGHTEN

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'NAGHTEN, JUAN T
Address: SUITE 200 GRAND BAY PLAZA
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'NAGHTEN, JUAN T
Address: 2950 S.W. 27TH STREET
City-St-Zip: MIAMI, FL 33133

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: JUAN O'NAGHTEN

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date