

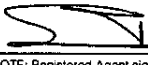


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90080 044 ***150.00

DOCUMENT # P01000077018 1. Entity Name LATINUS GROUP, REAL ESTATE INVESTMENTS, INC.					
Principal Place of Business 7133 W. COUNTRY CLUB DR. #249 SARASOTA, FL 34243			Mailing Address 7133 W. COUNTRY CLUB DR. #249 SARASOTA, FL 34243		
2. Principal Place of Business 39 W. Jackson Place Suite, Apt. #, etc. Union Station - Suite 135 City & State Indianapolis, Indiana Zip 46225		3. Mailing Address 39 W. Jackson Place Suite, Apt. #, etc. Union Station - Suite 135 City & State Indianapolis, Indiana Zip 46225			
Country USA		Country USA		04162004 Chg-P CR2E034 (10/03)	
4. FEI Number 65-1137099				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MACINTER CORPORATION 5440 N STATE RD 7 #218 FORT LAUDERDALE, FL 33319			7. Name and Address of New Registered Agent Name Latinus Group, Inc. Street Address (P.O. Box Number is Not Acceptable) 7133 W. Country Club Drive, #249 City Sarasota FL Zip Code 34243		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Roberto Curci President <small>Signature, typed or printed name of registered agent and title if applicable.</small>				DATE April 15, 2004	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CURCI, ROBERTO J <input type="checkbox"/> Delete 7133 W COUNTRY CLUB DR NORTH SARASOTA, FL 34243		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CURCI, ROBERTO J. 39 W. Jackson Place Union Station - Suite 135 Indianapolis, Indiana 46225	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD <input checked="" type="checkbox"/> Delete CURCI, JUAN C 7133 W COUNTRY CLUB DR NORTH SARASOTA, FL 34243		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD <input checked="" type="checkbox"/> Delete CURCI, MIGUEL A 7133 W COUNTRY CLUB DR NORTH SARASOTA, FL 34243		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Roberto Curci, President <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date April 15, 2004 Daytime Phone # 317-370-6791		