

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077018

FILED
Jul 06, 2005
Secretary of State

Entity Name: LATINUS GROUP, REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

39 W JACKSON PLACE
UNION STATION, STE. 135
INDIANAPOLIS, IN 46225

New Principal Place of Business:

39 W JACKSON PLACE
UNION STATION, SUITE. 135
INDIANAPOLIS, IN 46225

Current Mailing Address:

39 W JACKSON PLACE
UNION STATION, STE. 135
INDIANAPOLIS, IN 46225

New Mailing Address:

39 W JACKSON PLACE
UNION STATION, SUITE. 135
INDIANAPOLIS, IN 46225

FEI Number: 65-1137099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATINOS GROUP, INC.
7133 W COUNTRY CLUB DR.
#249
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

CURCI, ROBERTO J PRES
7133 W COUNTRY CLUB DR.
#249
SARASOTA, FL 34243 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: ROBERTO CURCI

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CURCI, ROBERTO J
Address: 39 W JACKSON PLACE, STE. 135,
City-St-Zip: INDIANAPOLIS, IN 46225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CURCI, ROBERTO J PRES
Address: 39 W JACKSON PLACE, SUITE. 135,
City-St-Zip: INDIANAPOLIS, IN 46225

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: ROBERTO CURCI

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date