2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 12, 2005 08:00 AM **DOCUMENT # P01000097359 Secretary of State** MORGADO PROPERTY INVESTMENTS, INC. Principal Place of Business Mailing Address 102 BAYTREE CT. 102 BAYTREE CT. WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 03032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0619090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GARCIA, MARIO A ESQ. 315 E. ROBINSON ST., STE. 160 ORLANDO, FL 32801_ IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORGADO, JOSE MANUEL R NAME STREET ADDRESS URB CHILEMEX CC CHILEMEX, PISO 4 LOCAL 10 U00000260792 <u>03/12/0</u>5-80040-004 1**50.00** CITY-ST-ZIP PUERTO ORDAZ, EDO BOLIVAR, VEN TITLE NAME MORGADO, ANA STREET ADDRESS URB CHILEMEX CC CHILEMEX, PISO 4 LOCAL 10 PUERTO ORDAZ, EDO BOLIVAR, VEN CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CMY-ST-ZIP TITLE F NAME STREET ADDRESS CHY-ST-71P 12. I hereby certify that the information supplied with this filling 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.

OF SIGNING OFFICER OR DIRECTOR