2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110863

FILED Apr 18, 2005 Secretary of State

Entity Name: DEMAS INVESTMENT CORP. **Current Principal Place of Business: New Principal Place of Business:** 877 MARINA DRIVE WESTON, FL 33327 **Current Mailing Address: New Mailing Address:** 877 MARINA DRIVE WESTON, FL 33327 FEI Number: 65-1156882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ECHEVERRI, ALEJANDRO 877 MARINA DRIVE WESTON, FL 33327 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition

ECHEVERRI, MARGARITA ECHEVERRI, MARGARITA Name: Name: 9050 PINES BLVD. SUITE 450-F 1633 BONAVENTURE BLVD. Address: Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: WESTON, FL 33026

() Delete Title: VPSD Title: () Change () Addition

Name: GONZALEZ, DON Name: 1820 N CORPORATE LAKES BLVD. #201 Address: Address: WESTON, FL 33326 City-St-Zip: 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 Statutés. 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: MARGARITA ECHEVERRI PD 04/18/2005