

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111227

FILED
Apr 04, 2005
Secretary of State

Entity Name: P & I PROPERTY INVESTMENTS CO.

Current Principal Place of Business:

11129 ROBINS NEST CT.
JACKSONVILLE, FL 32225

New Principal Place of Business:

PO BOX 351448
JACKSONVILLE, FL 32235 US

Current Mailing Address:

11129 ROBINS NEST CT.
JACKSONVILLE, FL 32225

New Mailing Address:

PO BOX 351448
JACKSONVILLE, FL 32235 US

FEI Number: 59-3758829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELVIN M. CEBAK
11129 ROBINS NEST CT.
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

CRUZ, LUIS I P
PO BOX 351448
JACKSONVILLE, FL 32235 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: LUIS I CRUZ

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CRUZ, LUIS IVAN
Address: PO BOX 351448
City-St-Zip: JACKSONVILLE, FL 322351448

Title: DV () Delete
Name: CEBAK, PELVIN M
Address: 11129 ROBINS NEST CT.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CRUZ, LUIS I
Address: PO BOX 351448
City-St-Zip: JACKSONVILLE, FL 322351448 US

Title: DV (X) Change () Addition
Name: CEBAK, P M
Address: PO BOX
City-St-Zip: JACKSONVILLE, FL 32235 US

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: LUIS I CRUZ

DP

04/04/2005

Electronic Signature of Signing Officer or Director

Date