

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004362

FILED
Jun 22, 2004
Secretary of State

Entity Name: SONTRUST INVESTMENT, CORP.

Current Principal Place of Business:

P.O. BOX 653334
MIAMI, FL 33265

New Principal Place of Business:

8306 MILLS DRIVE # 230
MIAMI, FL 33183

Current Mailing Address:

P.O. BOX 653334
MIAMI, FL 33265

New Mailing Address:

8306 MILLS DRIVE #230
MIAMI, FL 33183

FEI Number: 01-0616903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLANCO, FERNANDO A
12545 SW 33 ST.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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

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: POLANCO, FERNANDO A
Address: 12545 SW 33 ST.
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: GONZALEZ, JANINE
Address: 12545 SW 33 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: FERNANDO POLANCO

PD

06/22/2004

Electronic Signature of Signing Officer or Director

Date