

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024867

FILED
Jul 18, 2004
Secretary of State

Entity Name: J.C.R. INVESTMENT GROUP, INC.

Current Principal Place of Business:

1454 ROBBIA AVE.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1454 ROBBIA AVE.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 03-0402844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCI, FRANK D CPA
745 SW 35 AVE #201
MIAMI, FL 33135 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIZO, JORGE
Address: 1454 ROBBIA AVE.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: RIZO, JORGE
Address: 1454 ROBBIA AVE.
City-St-Zip: CORAL GABLES, FL 33146

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: JORGE RIZO

Electronic Signature of Signing Officer or Director

MR.

07/18/2004

Date