

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057433

FILED  
Jan 03, 2005  
Secretary of State

Entity Name: MARGAB INVESTMENTS, INC.

## Current Principal Place of Business:

2820 SW 128TH AVE.  
MIAMI, FL 33175

## New Principal Place of Business:

P.O. BOX 651584  
MIAMI, FL 33265

## Current Mailing Address:

P.O. BOX 651584  
MIAMI, FL 33265

## New Mailing Address:

FEI Number: 27-0014387      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SAN ROMAN, PEDRO P  
2820 SW 128TH AVE.  
MIAMI, FL 33175      US

## Name and Address of New Registered Agent:

SAN ROMAN, CARIDAD  
2820 SW 128TH AVE.  
MIAMI, FL 33265      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: CARIDAD SAN ROMAN

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D      (X) Delete  
Name: SAN ROMAN, PEDRO P  
Address: 2820 SW 128TH AVE.  
City-St-Zip: MIAMI, FL 33175

Title: D      ( ) Delete  
Name: SAN ROMAN, CARIDAD  
Address: 2820 SW 128TH AVE.  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPS      (X) Change ( ) Addition  
Name: SAN ROMAN, CARIDAD  
Address: P.O. BOX 651584  
City-St-Zip: MIAMI, FL 33265

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: CARIDAD SAN ROMAN

DPS

01/03/2005

Electronic Signature of Signing Officer or Director

Date