2005 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # P02000065600** THE BOSTON INVESTMENT GROUP INC.



Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90196 034 ***158.75

FILED

Principal Place of Business

10240 SW 5 ST MIAMI, FL 33174 Mailing Address

10240 SW 5 ST MIAMI, FL 33174



DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) 04122005 No Chg-P Applied For 4. FEI Number 61-1419142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

HUGET, ELSA 10240 SW 5 ST MIAMI, FL 33174

SIGNATURE:

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.							
SIGNATURE.	Signature, typed or printed name of registered agent and title is	applicable. (I	NOTE: Registered Age	nt signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Carr Trust Fund C					\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HUGET, JUAN 10240 SW 5 ST MIAMI, FL 33174						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HUGET, ELSA 10240 SW 5 ST MIAMI, FL 33174						
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	V HUGET, JORGE L 10240 SW 5 ST MIAMI, FL 33174			DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							