

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108914

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: MUTUAL INVESTMENT HOLDINGS, INC.

## Current Principal Place of Business:

1108 96 STREET SUITE 301  
BAY HARBOR ISLAND, FL 33154

## New Principal Place of Business:

1108- 96 STREET, SUITE 301  
BAY HARBOR ISLAND, FL 33154

## Current Mailing Address:

C/O HUGO G. MORALES  
PO BOX 402803  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 42-1579691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORALES, HUGO G  
1108 96 STREET SUITE 301  
BAY HARBOR ISLAND, FL 33154 US

## Name and Address of New Registered Agent:

MORALES, HUGO G  
1108 -96 STREET, SUITE 301  
BAY HARBOR ISLAND, FL 33154 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/05/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MORALES, HUGO G  
Address: 1108 96 STREET SUITE 301  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D ( ) Delete  
Name: DE MORALES, LISA DULBERG  
Address: 1108 96 STREET SUITE 301  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MORALES, HUGO G  
Address: 1108 -96 STREET ,SUITE 301  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D (X) Change ( ) Addition  
Name: DE MORALES, LISA DULBERG  
Address: 1108 -96 STREET, SUITE 301  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: HUGO G. MORALES

Electronic Signature of Signing Officer or Director

P

01/05/2005

Date