

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111355

FILED
Jul 12, 2004
Secretary of State

Entity Name: ACOSTA & SONS INVESTMENTS, INC.

Current Principal Place of Business:

1600 SE 15 STREET
SUITE 201
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

701 MOCKINGBIRD LANE
PLANTATION, FL 33324

Current Mailing Address:

260 CRANDON BLVD.
SUITE 32 #154
KEY BISCAYNE, FL 33149

New Mailing Address:

701 MOCKINGBIRD LANE
PLANTATION, FL 33324

FEI Number: 56-2303029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMANA, JOSE RODRIGO
455 WOOD CREST ROAD
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ACOSTA, ANDRES
701 MOCKINGBIRD LANE
PLANTATION, FL 33324 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: ANDRES ACOSTA

07/12/2004

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: P () Delete
Name: ACOSTO, BENJAMIN
Address: 1600 SE 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SEC () Delete
Name: ACOSTA, ANDRES M
Address: 1600 SE 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TRE () Delete
Name: ACOSTA, DANIEL A
Address: 1600 SE 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: CEO (X) Delete
Name: UMANA, JOSE RODRIGO
Address: 1600 SE 15 STREET
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ACOSTA, ANDRES M
Address: 1600 SE 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ANDRES ACOSTA

VP

07/12/2004

Electronic Signature of Signing Officer or Director

Date