

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129174

FILED
Sep 30, 2004
Secretary of State

Entity Name: EXCLUSIVE PROPERTIES & INVESTMENTS INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD
SUITE 523
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1743
HALLANDALE, FL 33008

New Mailing Address:

12550 BISCAYNE BLVD
500
NORTH MIAMI, FL 33181

FEI Number: 47-0899802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JOSEFA
4801 ADAMS STREET
HOLLYWOOD, FL 33021 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: DP () Delete
Name: SNACHEZ, JOSEFA
Address: 4801 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: DP () Delete
Name: ANGULO, JUDITH
Address: 4801 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEFA M SANCHEZ

MS

09/30/2004

Electronic Signature of Signing Officer or Director

Date