

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002132

FILED
Jul 05, 2004
Secretary of State

Entity Name: FRESCO INVESTMENTS, INC.

Current Principal Place of Business:

3205 SW 106 AVE
MIAMI, FL 33165

New Principal Place of Business:

1410 SW 149 AVE
MIAMI, FL 33194

Current Mailing Address:

3205 SW 106 AVE
MIAMI, FL 33165

New Mailing Address:

1410 SW 149 AVE
MIAMI, FL 33194

FEI Number: 52-2326668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESCO, CIRA
3205 SW 106 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

FRESCO, CIRA
1410 SW 149 AVE
MIAMI, FL 33194 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:

07/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRESCO, CIRA
Address: 3205 SW 106 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRESCO, CIRA
Address: 1410 SW 149 AVE
City-St-Zip: MIAMI, FL 33194

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: CIRA FRESCO

PRES

07/05/2004

Electronic Signature of Signing Officer or Director

Date