

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015111

Entity Name: INVESTRUCTURE, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

8410 W FLAGLER STREET STE 214B
MIAMI, FL 33144

Current Mailing Address:

8410 W FLAGLER STREET STE 214B
MIAMI, FL 33144

New Principal Place of Business:

8410 W FLAGLER STREET
STE 214B
MIAMI, FL 33144

New Mailing Address:

8410 W FLAGLER STREET
STE 214B
MIAMI, FL 33144

FEI Number: 74-3102759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILA, MICHAEL R
8410 W FLAGLER STREET STE 214B
MIAMI, FL 33144

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: MILA, MICHAEL R
Address: 5651 MICHAELANGELO
City-St-Zip: CORAL GABLES, FL 33196

Title: DVT () Delete
Name: MILA, JENNIFER R
Address: 5651 MICHAELANGELO
City-St-Zip: CORAL GABLES, FL 33196

Title: DS () Delete
Name: MILA, PABLO J
Address: 8342 S.W. 5 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MILA, MICHAEL R
Address: 707 VILABELLA AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: DVT (X) Change () Addition
Name: MILA, JENNIFER R
Address: 707 VILABELLA AVE.
City-St-Zip: CORAL GABLES, FL 33146

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: MICHAEL R. MILA

DP

04/19/2004

Electronic Signature of Signing Officer or Director

Date