

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017840

FILED
May 25, 2005
Secretary of State

Entity Name: PACIFIC INVESTMENTS & ASSOCIATES GROUP, INC.

Current Principal Place of Business:

9056 SW 69 STREET
MIAMI, FL 33173

New Principal Place of Business:

13876 SW 56 STREET
298
MIAMI, FL 33175

Current Mailing Address:

9056 SW 69 STREET
MIAMI, FL 33173

New Mailing Address:

13876 SW 56 STREET
298
MIAMI, FL 33175

FEI Number: 06-1682649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, VIOLETA
9056 SW 69 STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE
13876 SW 56 STREET
298
MIAMI, FL 33175 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: JOSE RODRIGUEZ

05/25/2005

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 (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTANA, JOSE
Address: 13345 SW 119 ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P&D (X) Change () Addition
Name: RODRIGUEZ, JOSE
Address: 13876 SW 56 STREET # 298
City-St-Zip: MIAMI, FL 33175

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: JOSE RODRIGUEZ

PRES

05/25/2005

Electronic Signature of Signing Officer or Director

Date