

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048227

Entity Name: ST. PIO INVESTMENTS, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

%PINTO STATE FARM INSURANCE AGENCY, INC.
15058 S.W. 56 ST.
MIAMI, FL 33186

New Principal Place of Business:

15058 S.W. 56 ST.
MIAMI, FL 33185

Current Mailing Address:

%PINTO STATE FARM INSURANCE AGENCY, INC.
15058 S.W. 56 ST.
MIAMI, FL 33186

New Mailing Address:

15058 S.W. 56 ST.
MIAMI, FL 33185

FEI Number: 37-1468101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, STEVEN P., P.A.
1699 CORAL WAY STE 502
MIAMI, FL 331452860 US

Name and Address of New Registered Agent:

PINTO, PEDRO J
6300 S.W. 120 ST.
MIAMI, FL 33156 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: PEDRO J. PINTO

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PINTO, PEDRO J
Address: 15058 S.W. 56 ST.
City-St-Zip: MIAMI, FL 33186

Title: DVS () Delete
Name: PINTO, MARIA D
Address: 15058 S.W. 56 ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PINTO, PEDRO J
Address: 6300 S.W. 120 ST.
City-St-Zip: MIAMI, FL 33156

Title: DVS (X) Change () Addition
Name: PINTO, MARIA D
Address: 6300 S.W. 56 ST.
City-St-Zip: MIAMI, FL 33156

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: PEDRO J. PINTO

DP

02/15/2005

Electronic Signature of Signing Officer or Director

Date