2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 09, 2004 8:00 am **DOCUMENT # P03000066867 Secretary of State** 1. Entity Name 03-09-2004 90007 009 ***150.00 BURGOS INVESTMENTS, INC. Principal Place of Business Mailing Address 1929 W 60 ST P. O. BOX 160534 HIALEAH, FL 33012 US HIALEAH, FL 33016 US 2. Principal Place of Business 3. Mailing Address · Suite, Apt. #, etc. Suite, Apt. #, etc. 03022004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 47-0922895 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired___ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURGOS, JOSE J 7356 W 18TH AVENUE CHANGE ss (P.O. Box Number is Not Acceptable) HIALEAH, FL 33014 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT TITLE ☐ Delete TITLE ☐ Change ☐ Addition BURGOS -NAME NAME STREET ADDRESS BOX 160534 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied hereby the end accurate and that my 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED