

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078167

FILED
Apr 30, 2004
Secretary of State

Entity Name: GOMAG INVESTMENT GROUP, INC.

Current Principal Place of Business:

1717 N BAYSHORE DR APT 1054
MIAMI, FL 33132

New Principal Place of Business:

2121 PONCE DE LEON BOULEVARD
SUITE 240
CORAL GABLES, FL 33134

Current Mailing Address:

1717 N BAYSHORE DR APT 1054
MIAMI, FL 33132

New Mailing Address:

2121 PONCE DE LEON BOULEVARD
SUITE 240
CORAL GABLES, FL 33134

FEI Number: 51-0476529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGOSTINO, JOSE
1717 N BAYSHORE DR APT 1054
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GONZALEZ, PEDRO A
2333 PONCE DE LEON BOULEVARD
SUITE 302
CORAL GABLES, FL 33134 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 A. GONZALEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: AGOSTINO, JOSE
Address: 1717 N BAYSHORE DR APT 1054
City-St-Zip: MIAMI, FL 33132

Title: VSD () Delete
Name: AGOSTINO, ESTEFANIA
Address: 1717 N BAYSHORE DR APT 1054
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: AGOSTINO, JOSE
Address: 2121 PONCE DE LEON BOULEVARD #240
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD (X) Change () Addition
Name: AGOSTINO, ESTEFANIA
Address: 2121 PONCE DE LEON BOULEVARD #240
City-St-Zip: CORAL GABLES, FL 33134

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 AGOSTINO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date