

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091796

FILED
May 12, 2005
Secretary of State

Entity Name: RAMS MANAGEMENT GROUP INVESTMENT INC.

Current Principal Place of Business:

615 W CAPE CORAL PARKWAY
SUITE #204
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

615 W CAPE CORAL PARKWAY
SUITE #204
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 32-0092974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALFREDO
18528 NW 19 STREET
PEMBROKE, FL 33029 US

Name and Address of New Registered Agent:

GONZALEZ, ALFREDO
16498 SW 22ND STREET
MIRAMAR, FL 33027 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:

05/12/2005

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 ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GONZALEZ, ALFREDO
Address: 615 W CAPE CORAL PARKWAY #204
City-St-Zip: CAPE CORAL, FL 33914

Title: V () Delete
Name: HUGGINS, ROY H
Address: 615 W CAPE CORAL PARKWAY #204
City-St-Zip: CAPE CORAL, FL 33914

Title: P () Delete
Name: CAMPANIONI, SERGIO
Address: 615 W CAPE CORAL PARKWAY #204
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROY HUGGINS

V

05/12/2005

Electronic Signature of Signing Officer or Director

Date