

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099439

FILED
Jan 12, 2005
Secretary of State

Entity Name: DOUGLAS ROAD INVESTMENTS, INC.

Current Principal Place of Business:

232 ANDALUSIA STE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

232 ANDALUSIA STE 300
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0255024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, STEVEN W
801 BRICKELL AVE STE 1901
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, RALPH A
Address: 232 ANDALUSIA STE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: DOMINICIS, JORGE L
Address: 8200 SW 156TH STREET
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE L DOMINICIS

VP

01/12/2005

Electronic Signature of Signing Officer or Director

Date