

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101899

FILED
Sep 20, 2004
Secretary of State

Entity Name: INVESTMENT MANIA OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1120 102ND STREET
12
BAY HARBOR, FL 33154

New Principal Place of Business:

9150 SW 124TH ST
MIAMI, FL 33176

Current Mailing Address:

1120 102ND STREET
12
BAY HARBOR, FL 33154

New Mailing Address:

9150 SW 124TH ST
MIAMI, FL 33176

FEI Number: 57-1182906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONET, NELSON
1120 102ND STREET
12
BAY HARBOR, FL 33154

Name and Address of New Registered Agent:

BONET, NELSON
9150 SW 124TH ST
MIAMI, FL 33176

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: NELSON BONET

09/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONET, NELSON
Address: 1120 102ND STREET SUITE 12
City-St-Zip: BAY HARBOR, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONET, NELSON
Address: 9150 SW 124TH ST
City-St-Zip: MIAMI, FL 33176 US

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: NELSON BONET

P

09/20/2004

Electronic Signature of Signing Officer or Director

Date