2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118433

Entity Name: INVESTMENT PLUS, INC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7225 N.W. 25 ST SUITE: 300 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

FEI Number: 20-0341804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRANDO, AMELIA
7225 N.W. 25 ST
SUITE:300
MIAMI, FL 33122 US

FERRANDO, MIGUEL
10586 NW 51 ST
MIAMI, FL 33178 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: MIGUEL FERRANDO 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 FERRANDO, AMELIA
 Name:
 FERRANDO, MIGUEL

 Address:
 7225 N.W. 25 ST SUITE: 300
 Address:
 10586 N.W. 51 ST

 City-St-Zip:
 MIAMI, FL 33122 US
 City-St-Zip:
 MIAMI, FL 33178 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: MIGUEL FERRANDO PD 04/30/2004