

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127432

FILED
Jan 08, 2004
Secretary of State

Entity Name: JOSTON INVESTMENTS, INC.

Current Principal Place of Business:

18750 SOUTHWEST 105TH PLACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18750 SOUTHWEST 105TH PLACE
MIAMI, FL 33157

New Mailing Address:

PO BOX 565868
MIAMI, FL 33256 58

FEI Number: 20-0365851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ANTHONY LATA
PO BOX 565868
MIAMI, FL 33256 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: ANTHONY LATA

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEATO, JOSE L
Address: 18750 SOUTHWEST 105TH PLACE
City-St-Zip: MIAMI, FL 33157

Title: DST () Delete
Name: LATA, ANTHONY P
Address: 18750 SOUTHWEST 105TH PLACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BEATO, JOSE L
Address: 9121 SW 174 ST
City-St-Zip: MIAMI, FL 33157

Title: DST (X) Change () Addition
Name: LATA, ANTHONY P
Address: 12500 SW 81 AVE
City-St-Zip: MIAMI, FL 33156

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: ANTHONY LATA

SEC

01/08/2004

Electronic Signature of Signing Officer or Director

Date