

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149926

FILED
Mar 03, 2005
Secretary of State

Entity Name: FLAMINGO HOMES INVESTMENT GROUP, INC.

Current Principal Place of Business:

% RODOLFO A. CASTELLANOS
3279 SW 141 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

% RODOLFO A. CASTELLANOS
3279 SW 141 AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-0889701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, RODOLFO A
3279 SW 141 AVENUE
MIAMI, FL 33175 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: CASTELLANOS, RODOLFO A
Address: 3279 S.W. 141 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: CALERO, MARCOS
Address: 15962 SW 45TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: D (X) Delete
Name: GARRIDO, RICARDO A
Address: 17083 NW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: RODOLFO A. CASTELLANOS

D

03/03/2005

Electronic Signature of Signing Officer or Director

_____ Date