

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150293

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: GREATEST INVESTMENT GROUP, INC.

## Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD  
SUITE 108  
WESTON, FL 33326 US

## New Principal Place of Business:

## Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD  
SUITE 108  
WESTON, FL 33326 US

## New Mailing Address:

FEI Number: 20-0629126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALLE, HAROLD  
1820 NORTH CORPORATE LAKES BLVD  
SUITE 108  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

CALDERON, PATRICIA  
1820 NORTH CORPORATE LAKES BLVD  
SUITE 108  
WESTON, FL 33326 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: PATRICIA CALDERON

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PEDROSA, RICARDO  
Address: 1820 NORTH CORPORATE LAKES BLVD 108  
City-St-Zip: WESTON, FL 33326 US

Title: VP ( ) Delete  
Name: CALDERON, PATRICIA  
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 108  
City-St-Zip: WESTON, FL 33326 US

Title: S ( ) Delete  
Name: CASTRO, CARLOS  
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 108  
City-St-Zip: WESTON, FL 33326 US

Title: T ( ) Delete  
Name: HERNANDEZ, GABRIELA  
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 108  
City-St-Zip: WESTON, FL 33326 US

## 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:

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: PATRICIA CALDERON

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date