

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2005 8:00 am
Secretary of State

02-10-2005 90042 013 ***150.00

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01122005 Chg-P CR2E034 (10/03)

DOCUMENT # P04000017816 1. Entity Name TILOS INVESTMENTS, INC.																											
Principal Place of Business CALLE JESUS NO. 5, 3 P-7 28014 MADRID SPAIN,		Mailing Address CALLE JESUS NO. 5, 3 P-7 28014 MADRID SPAIN,																									
2. Principal Place of Business LOPE DE VEGA 1 Suite, Apt. #, etc.		3. Mailing Address 374 SEVILLA AVE Suite, Apt. #, etc.																									
City & State MOYA, GRAN CANARIA Zip 37420 Country SPAIN		City & State CORAL GABLES, FL Zip 33134 Country																									
4. FEI Number 34-196-1110		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent ORTIZ, E. ALEX 354 SEVILLA AVE CORAL GABLES, FL 33134		7. Name and Address of New Registered Agent Name- Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																									
8. 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. I am familiar with, and accept the obligations of registered agent.																											
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">D RAMOS, VIDAL S</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>CALLE JESUS NO. 5, 3 P-7 28014</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>MADRID SPAIN,</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	D RAMOS, VIDAL S	<input type="checkbox"/> Delete	NAME	CALLE JESUS NO. 5, 3 P-7 28014		STREET ADDRESS	MADRID SPAIN,		CITY-ST-ZIP			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;"></td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																											
SIGNATURE:		VIDAL SUAREZ 1/13/05 306-448-2200 PRES. Date Daytime Phone #																									