

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058197

Entity Name: FLORIDA INVESTING GROUP, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

15150 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

15150 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

15150 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, 33162

New Mailing Address:

1820 HIBISCUS DRIVE
NORTH MIAMI, FL 33162 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEON, HERIBERTO
15150 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162 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: P () Delete
Name: LEON, HERIBERTO P
Address: 15150 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, HERIBERTO P
Address: 15150 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D () Change (X) Addition
Name: LEON, JORGE C D
Address: 1820 HIBISCUS DRIVE
City-St-Zip: NORTH MIAMI, FL 33181 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: HERIBERTO LEON

P

03/15/2005

Electronic Signature of Signing Officer or Director

Date