

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058295

Entity Name: PGN INVESTMENTS, INC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1900 TAMIAMI TRAIL WEST
5508/5509
NAPLES, FL 34102

New Principal Place of Business:

New Mailing Address:

10652 TIGERTON LN.
CHARLOTTE, NC 28269

Current Mailing Address:

9000 SHERIDAN STREET
SUITE # 164
PEMBROKE PINES, FL 33024

FEI Number: 20-0963183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASOS, PATRICIA
1000 ST. CHARLES PL
APT. # 605
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

ROBLES, FERNANDO
10652 TIGERTON LN.
CHARLOTTE, FL 28269 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: FERNANDO ROBLES

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CASOS, FERNANDO E
Address: 11010 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP () Delete
Name: ROBLES, FERNANDO J
Address: 2120 RIVER REACH DR. APT. #2
City-St-Zip: NAPLES, FL 34104

Title: SEC. (X) Delete
Name: CASOS, FERNANDO P
Address: 1000 ST. CHARLES PL. APT. # 605
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERRE, EDUARDO M
Address: 8920 CLIFF CAMERON DR. 201
City-St-Zip: CHARLOTTE, NC 28269

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: EDUARDO FERRE

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date