2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005
Secretary of State

DOCUMENT# P04000065548

Entity Name: PROPERTIES OF COSTA RICA, INC.

Current Principal Place of Business:

1909 HARRISON STREET
SUITE 108
HOLLYWOOD, FL 33020

New Principal Place of Business:

2035 HARDING STREET
SUITE #201
HOLLYWOOD, FL 33020

Current Mailing Address:

1909 HARRISON STREET
SUITE 108
HOLLYWOOD, FL 33020

New Mailing Address:

2035 HARDING STREET
SUITE #201
HOLLYWOOD, FL 33020

FEI Number: 61-1469690 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEUSTEIN, CHARLES
960 ARTHUR GODFREY RD.
SUITE 104
MIAMI BEACH, FL 33140 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: ROBLES, INRI
Address: 13941 S.W. 122 AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: INRI ROBLES MGR 04/18/2005
Electronic Signature of Signing Officer or Director Date