

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075355

FILED
Apr 13, 2005
Secretary of State

Entity Name: ROGER MORA INVESTMENTS, INC.

Current Principal Place of Business:

PMB 355
10773 N.W. 58TH STREET
MIAMI, FL 331782801

New Principal Place of Business:

Current Mailing Address:

PMB 355
10773 N.W. 58TH STREET
MIAMI, FL 331782801

New Mailing Address:

FEI Number: 20-1152698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, ROARK R
1500 SAN REMO AVE.
SUITE 130
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R
5201 BLUE LAGOON DR.
STE. 834
MIAMI, FL 33126 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: ROARK R. MONAHAN

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORA, ROARK R
Address: PMB 355, 10773 N.W. 58TH STREET
City-St-Zip: MIAMI, FL 331782801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORA, RAFAEL R
Address: PMB 355, 10773 N.W. 58TH STREET
City-St-Zip: MIAMI, FL 331782801

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: RAFAEL R MORA

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date