

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086688

Entity Name: HAUTE INVESTMENTS, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

215 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

P.O. BOX 190754
MIAMI BEACH, FL 33119

Current Mailing Address:

C/O JAIME RUBINSON
P.O. BOX 190754
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 13-4281595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBINSON, JAIME
215 EAST DILDO DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ALAN, LEVINE
1110 BRICKELL AVENUE, 7TH FLOOR
MIAMI, FL 33131 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: ALAN LEVINE

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBINSON, JAIME
Address: 215 EAST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBINSON, JAIME
Address: P.O. BOX 190754
City-St-Zip: MIAMI BEACH, FL 33119

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: JAIME RUBINSON

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date