2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091366

City-St-Zip:

AVENTURA, FL 33180

Entity Name: ANICIA INVESTMENT GROUP, INC.

FILED Jul 20, 2005 Secretary of State

Current Pri	ncipal Place	e of Business:	New Principal Place o	New Principal Place of Business:	
20935 NE 37 AVENTURA					
Current Mailing Address:			New Mailing Address	New Mailing Address:	
20935 NE 37 AVENTURA					
FEI Number: 2	0-1258278	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
CREATIVE A 16191 NW 5 MIAMI, FL 3	7TH AVENL	TECTION STRATEGIES, INC. JE			
The above n in the State of		submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE	<u>:</u> :				
Electronic Signature of Registered Agent			ent	Date	
		3(2)(b), F.S., the corporation did no g Trust Fund Contribution ().	ot receive the prior notice.		
OFFICERS A	AND DIREC	TORS:	ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Name:	DP (GOODMAN, AN 20935 NE 37TI		Title: Name: Address:	() Change () Addition	

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: ANICIA GOODMAN MRS 07/20/2005