

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000110597

**FILED**  
**Mar 15, 2005**  
**Secretary of State****Entity Name:** B.L. INVESTMENTS SOUTH GROUP, INC.**Current Principal Place of Business:**% LOPEZ & BEST  
799 BRICKELL PLAZA, SUITE 700  
MIAMI, FL 331312816**New Principal Place of Business:****Current Mailing Address:**% LOPEZ & BEST  
799 BRICKELL PLAZA, SUITE 700  
MIAMI, FL 331312816**New Mailing Address:**7990 S.W. 117 AVE  
SUITE 140  
MIAMI, FL 33186**FEI Number:** 20-1481003**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BEST, VIRGINIA M ESQ.  
% LOPEZ & BEST  
799 BRICKELL PLAZA, SUITE 700  
MIAMI, FL 331312816 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

**OFFICERS AND DIRECTORS:**Title: PVST ( ) Delete  
Name: LOPEZ GACIO, VIRGILIO V  
Address: 799 BRICKELL PLAZA, SUITE 700  
City-St-Zip: MIAMI, FL 331312816Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PS (X) Change ( ) Addition  
Name: LOPEZ GACIO, VIRGILIO V  
Address: 799 BRICKELL PLAZA, SUITE 700  
City-St-Zip: MIAMI, FL 331312816Title: V ( ) Change (X) Addition  
Name: LOPEZ QUINONES, VIRGILIO V  
Address: 799 BRICKELL PLAZA, SUITE 700  
City-St-Zip: MIAMI, FL 331312816

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: VIRGILIO VICTOR LOPEZ GACIO

PS

03/15/2005

Electronic Signature of Signing Officer or Director

Date