

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119457

FILED
Apr 20, 2005
Secretary of State

Entity Name: FIRST INVESTMENT GROUP OF SOUTH FLORIDA CORP.

Current Principal Place of Business:

9425 SW 72 STREET
SUITE 211
MIAMI, FL 33173 DA

New Principal Place of Business:

Current Mailing Address:

9425 SW 72 STREET
SUITE 211
MIAMI, FL 33173 DA

New Mailing Address:

FEI Number: 20-1526019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GSC PROCESSING SERVICES CORPORATION
9425 SW 72 ST
SUITE 172
MIAMI, FL 33173 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: PATXOT, EMILIO A
Address: 15221 SW 144 ST
City-St-Zip: MIAMI, FL 33196 DA

Title: VP () Delete
Name: PATXOT-THOMAS, SIRIA M
Address: 15221 SW 144 ST
City-St-Zip: MIAMI, FL 33196 DA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIRIA M. THOMAS-PATXOT

VP

04/20/2005

Electronic Signature of Signing Officer or Director

Date