

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136117

FILED  
Feb 11, 2005  
Secretary of State

Entity Name: PASSION INVESTMENT, INC.

## Current Principal Place of Business:

16101 NE 9 AVE.  
NORTH MIAMI BEACH, US 33162

## New Principal Place of Business:

16101 NE 9TH AVE.  
NORTH MIAMI BEACH, US 33162

## Current Mailing Address:

16101 NE 9 AVE.  
NORTH MIAMI BEACH, FL 33162 US

## New Mailing Address:

16101 NE 9TH AVE  
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 42-1647892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JEAN, WILBER  
16101 NE 9TH AVE.  
N. MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

JEAN, WILBER  
16101 NE 9TH AVE  
NORTH MIAMI BEACH, FL 33162 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:

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JEAN, WILBER  
Address: 16101 NE 9TH AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP ( ) Delete  
Name: DELPHONSE, DIEUDONNE  
Address: 11802 NE 14TH AVE.  
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: S ( ) Delete  
Name: GUIRAND, RAYNALD  
Address: 1800 SOUTH GLADE DRIVE APT # 4  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: T ( ) Delete  
Name: FREDERIC, JEAN  
Address: 758 NW 98 STREET  
City-St-Zip: MIAMI, FL 33150 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: DELPHONSE, DIEUDONNE  
Address: 16101 NE 9TH AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: S (X) Change ( ) Addition  
Name: GUIRAND, RAYNALD  
Address: 16101 NE 9TH AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: T (X) Change ( ) Addition  
Name: FREDERIC, JEAN  
Address: 16101 NE 9TH AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: WILBER JEAN

P

02/11/2005

Electronic Signature of Signing Officer or Director

Date