

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137430

FILED
Jul 18, 2005
Secretary of State

Entity Name: AVENTURA TRUST INVESTMENTS CORP

Current Principal Place of Business:

19601 E COUNTRY CLUB DR BLDG 7 SUITE 108
AVENTURA, FL 33180

New Principal Place of Business:

19495 BISCAYNE BLVD.
411
AVENTURA, FL 33180

Current Mailing Address:

19601 E COUNTRY CLUB DR BLDG 7 SUITE 108
AVENTURA, FL 33180

New Mailing Address:

19495 BISCAYNE BLVD.
411
AVENTURA, FL 33180

FEI Number: 26-0096981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELBARKI, HAMED
19601 E COUNTRY CLUB DR BLDG 7 SUITE 108
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ELBARKI, HAMED
17150 N. BAY RD.
2610
SUNNY ISLES, FL 33160 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:

07/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARKI, HAMED E
Address: 19601 E COUNTRY CLUB DR BLDG 7 SUITE 108
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Delete
Name: SALINGS, MURIAM
Address: 19601 E COUNTRY CLUB DR BLDG 7 SUITE 108
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELBARKI, HAMED
Address: 17150 NORTH BAY RD
City-St-Zip: SUNNY ISLES, FL 33160

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: HAMED ELBARKI

P

07/18/2005

Electronic Signature of Signing Officer or Director

Date