

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137668

FILED
Jan 21, 2005
Secretary of State

Entity Name: TIBURON REALTY INVESTMENT CORP.

Current Principal Place of Business:

1320 S. DIXIE HWY, STE. 921
CORAL GABLES, FL 33146

New Principal Place of Business:

121 ALHAMBRA PLAZA
1249
CORAL GABLES, FL 33134

Current Mailing Address:

1320 S. DIXIE HWY, STE. 921
CORAL GABLES, FL 33146

New Mailing Address:

121 ALHAMBRA PLAZA
1249
CORAL GABLES, FL 33134

FEI Number: 22-3904609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, PAUL L
1320 S. DIXIE HWY, STE. 921
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

JONES, PAUL L
121 ALHAMBRA PLAZA
1249
CORAL GABLES, FL 33134 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:

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, PAUL L
Address: 5900 MAYNADA ST
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: JONES, MARGARITA
Address: 5900 MAYNADA ST
City-St-Zip: CORAL GALBES, FL 33146

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: PAUL L. JONES

MR.

01/21/2005

Electronic Signature of Signing Officer or Director

Date