

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139730

FILED
Apr 05, 2005
Secretary of State

Entity Name: FISHER ISLAND INVESTMENTS, INC.

Current Principal Place of Business:

ONE FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

ONE FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

FEI Number: 20-1953574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F JR
2 ALHAMBRA PLAZA PH-2C
CORAL GABLES, FL 33134 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: PD () Delete
Name: AIM, DAVID
Address: 2 ALHAMBRA PLAZA PH-2C
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: DENAIN, CEDRIK
Address: 2 ALHAMBRA PLAZA PH-2C
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AIM, DAVID
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: VPD (X) Change () Addition
Name: DENAIN, CEDRIK
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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: CEDRIK DENAIN

VP

04/05/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date