

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139950

FILED
Apr 27, 2005
Secretary of State

Entity Name: EDISA INVESTMENT GROUP, INC.

Current Principal Place of Business:

15 BLUEBILL AVE STE 504
NAPLES, FL 34108

New Principal Place of Business:

4995 NW 72 AVENUE
205
MIAMI, FL 33166

Current Mailing Address:

15 BLUEBILL AVE STE 504
NAPLES, FL 34108

New Mailing Address:

4995 NW 72 AVENUE
205
MIAMI, FL 33166

FEI Number: 20-1746026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HACKETT, STEVEN
15 BLUEBILL AVE STE 504
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

TRUJILLO, ZUNILDA R
4995 NW 72 AVENUE
MIAMI, FL 33166 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: TRUJILLO ZUNILDA R.

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TRUJILLO, ZUNILDA R
Address: 15 BLUEBILL AVE STE 504
City-St-Zip: NAPLES, FL 34108

Title: DST () Delete
Name: RAMIREZO, ISABEL C
Address: 15 BLUEBILL AVE STE 504
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TRUJILLO, ZUNILDA R
Address: 4995 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: DST (X) Change () Addition
Name: RAMIREZ, ISABEL C
Address: 4995 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

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: TRUJILLO ZUNILDA R.

DP

04/27/2005

Electronic Signature of Signing Officer or Director

Date