

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145759

FILED
May 14, 2005
Secretary of State

Entity Name: LOPEZ INTERNATIONAL INVESTMENTS INC.

Current Principal Place of Business:

852 1ST AVENUE SOUTH
SUITE C
NAPLES, FL 34102 US

Current Mailing Address:

852 1ST AVENUE SOUTH
SUITE C
NAPLES, FL 34102 US

New Principal Place of Business:

2746 FOUNTAIN VIEW CIRCLE
207
NAPLES, FL 34109 US

New Mailing Address:

2746 FOUNTAIN VIEW CIRCLE
207
NAPLES, FL 34109 US

FEI Number: 20-2325596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JC SCHWARTZMAN & ASSOCIATES INC.
852 1ST AVENUE SOUTH
SUITE C
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

M&M INTERNATIONAL ADVISORS INC.
2746 FOUNTAIN VIEW CIRCLE
207
NAPLES, FL 34109 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: MILENA MARTINEZ

05/14/2005

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: LOPEZ, ANNIE
Address: 852 1ST AVENUE SOUTH SUITE C
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ANA ISABEL
Address: 2746 FOUNTAIN VIEW CIRCLE SUITE 207
City-St-Zip: NAPLES, FL 34109 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: ANA ISABEL LOPEZ

P

05/14/2005

Electronic Signature of Signing Officer or Director

Date