

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001371

FILED
Feb 17, 2004
Secretary of State

Entity Name: THE INVESTMENT GROUP, INC.

Current Principal Place of Business:

700 N.E. 26 TERR., #802
MIAMI, FL 33137 US

New Principal Place of Business:

11750 SW 18 ST
409
MIAMI, FL 33175 US

Current Mailing Address:

700 N.E. 26 TERR., #802
MIAMI, FL 33137 US

New Mailing Address:

11750 SW 18 ST
409
MIAMI, FL 33175 US

FEI Number: 65-0387916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABUIN, YAMILET
700 N.E. 26 TERR., #802
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ABUIN, YAMILET
11750 SW 18 ST
MIAMI, FL 33175 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: _____

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABUIN, YAMILET J
Address: 700 N.E. 26 TERR., #802
City-St-Zip: MIAMI, FL 33137 US

Title: S (X) Delete
Name: LAZARO, PEDRO
Address: 700 N.E. 26 TERR., #802
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABUIN, YAMILET J
Address: 11750 SW 18 ST
City-St-Zip: MIAMI, FL 33175 US

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: YAMILET ABUIN

P

02/17/2004

Electronic Signature of Signing Officer or Director

Date