

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2005 8:00 am
Secretary of State

03-17-2005 90013 013 ***150.00

DOCUMENT # P93000072674

1. Entity Name
C.I.A. INVESTMENT CORPORATION



Principal Place of Business
**430 S. Congress Avenue, Suite 1
Delray Beach, Florida 33445**

Mailing Address
**430 S. Congress Avenue, Suite 1
Delray Beach, Florida 33445**

2. Principal Place of Business
430 S. Congress Avenue

Suite, Apt. #, etc.
Suite 1

City & State
Delray Beach, FL

Zip
33445

Country
Palm Beach

3. Mailing Address
430 S. Congress Avenue

Suite, Apt. #, etc.
Suite 1

City & State
Delray Beach, FL

Zip
33445

Country
Palm Beach



03072005 Chg-P CR2E034 (10/03)

4. FEI Number
65-0445437

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**SUCHER, MICHAEL
430 S. Congress Avenue, Suite 1
Delray Beach, Florida 33445**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPST
SUCHER, MICHAEL
430 S. Congress Avenue, Suite 1
Delray Beach, Florida 33445** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPST
SUCHER, BRIAN
430 S. Congress Avenue, Suite 1
Delray Beach, Florida 33445** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
SUCHER, PHYLLIS
10200 E. BROADVIEW DRIVE
BAY HARBOR ISLAND, FL 33154** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
SUCHER, ANNA
430 S. Congress Avenue, Suite 1
Delray Beach, Florida 33445** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**430 S. Congress Avenue, Suite 1
Delray Beach, Florida 33445** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**430 S. Congress Avenue, Suite 1
Delray Beach, Florida 33445** ☒ Change ☐ Addition

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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Philip T. Warren
Philip T. Warren

Date

Daytime Phone #

3/8/05 (56) 265-4500