

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010108

FILED
Mar 31, 2005
Secretary of State

Entity Name: A. & ASSOCIATES REALTY INVESTMENTS, INC.

Current Principal Place of Business:

8180 SW 188 STREET
MIAMI, FL 33157 US

New Principal Place of Business:

7700 N. KENDALL DR
512
MIAMI, FL 33156 US

Current Mailing Address:

8180 SW 188 STREET
MIAMI, FL 33157 US

New Mailing Address:

7820 SW 181 TER
PALMETTO BAY, FL 33157 US

FEI Number: 65-0465151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIN, ALEJANDRO J
8180 SW 188 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MORIN, ALEJANDRO J
7820 SW 181 TER
MIAMI, FL 33157 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:

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MORIN, ALEJANDRO J
Address: 8180 SW 188 STREET
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: MORIN, HILDA
Address: 8180 SW 188 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MORIN, ALEJANDRO J
Address: 7820 SW 181 TER
City-St-Zip: MIAMI, FL 33157

Title: V (X) Change () Addition
Name: MORIN, HILDA
Address: 7820 SW 181 TER
City-St-Zip: MIAMI, FL 33157 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: ALEJANDRO J. MORIN

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date