2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P94000089768** 1. Entity Name 04-29-2004 90347 007 ***150.00 INVEST FLORIDA, INC. Principal Place of Business Mailing Address P.O. BOX 650490 P.O. BOX 650490 MIAMI, FL 33265-0498 MIAMI, FL 33265-0496 US 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0542075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOMINGUEZ, JULIAN A JR. DO NOT WRITE 2405 SW 131 CT MIAMI, FL 33175 IN THIS SPACE 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. 'SIGNAT Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME DOMINGUEZ, JULIAN A JR. STREET ADDRESS P.O. BOX 650490 CITY-ST-ZIP MIAMI, FL 332650490 TITLE **VSD** DOMINGUEZ, ANA M NAME STREET ADDRESS P.O. BOX 650490 CITY-ST-ZIP MIAMI, FL 332650490 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 actuates in provided to execute this legal effect of the corporation or the receiver actuates in provided to execute this legal effect of the corporation or the receiver actuates in Block 10 or Block 11 if changed, or on an attacl

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED