


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

8/26/2005-90002-033-\$150.00-\$150.00

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**DOCUMENT # P95000017320**  
 1. Entity Name  
**BILBAO INVESTMENT GROUP, INC.**



**FILED**  
**05 SEP 17 AM 8:42**  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



2nd MOORE CR2E034 (5/05)

Principal Place of Business Mailing Address  
**6745 GADWALL LANE** **6745 GADWALL LANE**  
**ORLANDO FL 32810** **ORLANDO FL 32810**

2. Principal Place of Business 3. Mailing Address  
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **65-0563172** Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent  
**ACOSTA, OTTO**  
**6745 GADWALL LN**  
**ORLANDO FL 32810**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$550.00**  
**DUE BY September 7, 2005**  
**Make Check Payable to Florida Department of State**

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00.

9. Election Campaign Financing **\$5.00** May Be  
 Trust Fund Contribution.  Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD ACOSTA, JOEL 2503 E JACKSON ST 32 803 ORLANDO FL 32810 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD ACOSTA, IDOLIDIA 6790 W 6TH CT. HIALEAH FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD ACOSTA, IDOLDIA 6790 W 6TH CT HIALEAH FL 33012 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S ACOSTA, MONICA 6754 CALLIE AVE ORLANDO FL 32816 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:** \_\_\_\_\_ **9/15/05** 407-739-8314  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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**ATTACHMENT**

50063578 ✓

BILBAO INVESTEMENT GROUP, INC.  
6745 GADWALL LN.  
ORLANDO, FLORIDA. 32810

August 21, 2005  
Florida Department Of State  
Division Of Corporations  
Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Late Fee  
P95000017320

Dear Sir or Madam

I did not receive the renew the for profit corporation annual report. All I received was a post card asking if I would like to renew by internet or by mail. I sent it back requesting to renew by mail. Today, August 21, 2005 , I received the renew for profit corporation annual report that shows a fee of \$550.00.

This is the first notice for renew that we have received from your offices. Please waive this late fee since this is the first notice that I have received from your office.

You may check your records that for years I have always paid the profit corporation annual report fee on time. This is the first notice that I have received this year. Please find enclosed a check for \$150.00 for the renew fee.

Thank You for your understanding,



Otto Acosta  
Registered Agent