

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004927

Entity Name: HALCYON INVESTMENT, CORP.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

10460 SW 62 STREET
MIAMI, FL 33173

New Principal Place of Business:

18007 SW 154 STREET
MIAMI, FL 33187

Current Mailing Address:

10460 SW 62 STREET
MIAMI, FL 33173

New Mailing Address:

18007 SW 154 STREET
MIAMI, FL 33187

FEI Number: 65-0735696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GUSTAVO J
10460 SW 62 ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GOMEZ, GUSTAVO J
18007 SW 154 STREET
MIAMI, FL 33187 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:

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GOMEZ, GUSTAVO J
Address: 18007 SW 154 STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUSTAVO J GOMEZ

PRES

02/08/2005

Electronic Signature of Signing Officer or Director

Date