

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012652

Entity Name: C & O INVESTMENTS, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

799 BRICKELL PLAZA
700
MIAMI, FL 33131

Current Mailing Address:

799 BRICKELL PLAZA
700
MIAMI, FL 33131

New Principal Place of Business:

C/O CAPOTE & CAPOTE, P.A.
799 BRICKELL PLAZA, SUITE 700
MIAMI, FL 33131

New Mailing Address:

C/O CAPOTE & CAPOTE, P.A.
799 BRICKELL PLAZA, SUITE 700
MIAMI, FL 33131

FEI Number: 65-0738108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTEGA, RAGAEAL
Address: 9221 S.W. 66 STREET
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: ORTEGA, EDY
Address: 9221 S.W. 66 STREET
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Delete
Name: ORTEGA, EDY
Address: 9221 SW 66 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTEGA, RAFAEL
Address: 9221 S.W. 66 STREET
City-St-Zip: MIAMI, FL 33173

Title: SVP (X) Change () Addition
Name: ORTEGA, EDY
Address: 9221 S.W. 66 STREET
City-St-Zip: MIAMI, FL 33173

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: RAFAEL ORTEGA

P

02/28/2005

Electronic Signature of Signing Officer or Director

Date