2005 FOR PROFIT CORPORATION

changed, or on an atta

SIGNATURE

Apr 22, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000040217 1. Entity Name 6770 INVESTMENT CORP. Principal Place of Business Mailing Address 6770 COLLINS AVE. 10720 CARIBBEAN BLVD. MIAMI BEACH, FL 33141 SUITE 101 MIAMI, FL 33189 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0752951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPORT, WILLIAM DO NOT WRITE 10720 CARIBBEAN BLVD., STE 101 MIAMI, FL 33189 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 SIGNATURE. Signature typed or printed name of registered againt and little if applicati * (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Frust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE SPORT, WILLIAM NAME 10720 CARIBBEAN BLVD., STE 101 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 U00000322466 04/22/05-80017-002 150.00 THLE GENTILE, ANDREA NAME 10720 CARIBBEAN BLVD., STE 101 STREET ADDRESS MIAMI, FL 33189 City-St-7IP VPD TITLE SPORT, BRENDA 10720 CARIBBEAN BLVD., STE 101 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33189 DIRE IN THIS SPACE STREET ADDRESS CITY-ST-7(P NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 fact rate and that my signature shall have the same legal effect as if made under oath; that I ar. an officer or director of the corporation or the eccepter or trustee empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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