2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000054540

1. Entity Name

FLORIDA-INTERNATIONAL INVESTMENT CORPORATION



Principal Place of Business

2801 PONCE DE LEON BLVD.

SUITE 810 CORAL GABLES, FL 33134 Mailing Address

2801 PONCE DE LEON BLVD.

SUITE 810

CORAL GABLES, FL 33134

FILED May 10, 2004 8:00 am Secretary of State

05-10-2004 90454 012 ***150.00

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No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0762839

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HUNT, RICHARD H JR. 2801 PONCE DE LEON BLVD **SUITE 810** CORAL GABLES, FL 33134

SIGNATURE:

DO NOT WRITE 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Fine After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution			_ +0.00 may be	
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10.	OFFICERS AND DIREC	TORS		And the second s
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NAME	HUNT, RICHARD H JR.		, s	
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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 frustee 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.				