

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060454

FILED
Apr 14, 2005
Secretary of State

Entity Name: VILLAR INVESTMENT GROUP, INC.

Current Principal Place of Business:

111 EDGEWATER DR.
APT 3A
CORAL GABLES, FL 33133

New Principal Place of Business:

323 NAVARRE AVE.
SUITE 108
CORAL GABLES, FL 33134

Current Mailing Address:

111 EDGEWATER DR.
APT 3A
CORAL GABLES, FL 33133

New Mailing Address:

323 NAVARRE AVE.
SUITE 108
CORAL GABLES, FL 33134

FEI Number: 65-0830742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAR, PEDRO
111 EDGEWATER DR.
APT 3A
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

VILLAR, PEDRO
323 NAVARRE AVE.
SUITE 108
CORAL GABLES, FL 33134 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLAR, PEDRO JR.
Address: 111 EDGEWATER DR.
City-St-Zip: CORAL GABLES, FL 33133

Title: SVD () Delete
Name: VILLAR, PEDRO SR.
Address: 111 EDGEWATER DR.
City-St-Zip: CORAL GABLES, FL 33133

Title: TD () Delete
Name: VILLAR, OLGA
Address: 111 EDGEWATER DR.
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLAR, PEDRO JR.
Address: 323 NAVARRE AVE. SUITE 108
City-St-Zip: CORAL GABLES, FL 33133

Title: SVD (X) Change () Addition
Name: VILLAR, PEDRO SR.
Address: 323 NAVARRE AVE. SUITE 108
City-St-Zip: CORAL GABLES, FL 33133

Title: TD (X) Change () Addition
Name: VILLAR, OLGA
Address: 323 NAVARRE AVE. SUITE 108
City-St-Zip: CORAL GABLES, FL 33133

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: PEDRO VILLAR

PD

04/14/2005

Electronic Signature of Signing Officer or Director

Date