

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096142

FILED
Mar 26, 2004
Secretary of State

Entity Name: GEORGE INVESTMENT, INC.

Current Principal Place of Business:

8701 SW 12 ST
#18
MIAMI, FL 33174

New Principal Place of Business:

11401 NE 7 AV
MIAMI, FL 33161

Current Mailing Address:

P O BOX 190681
MIAMI BCH, FL 33119

New Mailing Address:

11401 NE 7 AV
MIAMI, FL 33161

FEI Number: 65-0793571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, BRETT
407 LINCOLN ROAD STE 2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GROENE, GEORGE
11401 NE 7 AV
MIAMI, FL 33161 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: GEORGE GROENE

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROENE, GEORGE
Address: 8701 SW 12 ST #18
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROENE, GEORGE
Address: 11401 NE 7 AV
City-St-Zip: MIAMI, FL 33161

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: GEORGE GROENE

D

03/26/2004

Electronic Signature of Signing Officer or Director

Date