2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 03, 2005 08:00 AM Secretary of State DOCUMENT # P98000008593 SIGNATURE PROPERTY INVESTMENTS, INC. Principal Place of Business Mailing Address 10520 NW 26 STREET 10520 NW 26 STREET SUITE C-201 SUITE C-201 MIAMI, FL 33172 MIAMI, FL 33172 CR2E034 (10/03) No Chg-P 01212005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0839564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CABANAS, JOSE DO NOT WRITE 10520 NW 26 STREET SUITE C-201 IN THIS SPACE MIAMI, FL 33172 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 reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ZAPATA, JOSE L STREET ADDRESS 10520 NW 26 STREET, C-201 CITY-ST-ZIP MIAMI, FL 33172 U00000360224 05/05/05-80025-005 150.00 TITLE NAME CABANAS, JOSE E STREET ADDRESS 10520 NW 26 STREET, C-201 CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 trustee 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> GUSE E. CABANAS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR