

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008916

FILED
Apr 15, 2005
Secretary of State

Entity Name: F & S INVESTMENT GROUP INC.

Current Principal Place of Business:

24360 SW 140TH AVE
PRINCETON, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 322172
PRINCETON, FL 33032

New Mailing Address:

FEI Number: 65-0808010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, RAMON JR
24360 SW 140 AVE
PRINCETON, FL 33032 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, RAMON JR
Address: P.O. BOX 322172
City-St-Zip: PRINCETON, FL 33032

Title: D () Delete
Name: DIAZ, RAMON III
Address: P.O. BOX 322172
City-St-Zip: PRINCETON, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMON DIAZ JR

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date