

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069859

FILED
Apr 30, 2004
Secretary of State

Entity Name: SCORPIOS INVESTMENTS, CORP.

Current Principal Place of Business:

6595 N.W. 36 STREET
SUITE #216
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 668797
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0862958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD.
SUITE #240
CORAL GABLES, FL 33134 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: DPS () Delete
Name: HERNANDEZ, MANUEL
Address: 6595 N.W. 36TH ST., STE. 216
City-St-Zip: MIAMI, FL 33166

Title: DVPT () Delete
Name: GONZALEZ HERNANDEZ, JENNY
Address: 6595 N.W. 36TH ST., STE. 216
City-St-Zip: MIAMI, FL 33166

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: MANUEL HERNANDEZ

DPS

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date