2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM **DOCUMENT # P98000085532 Secretary of State** 1. Entity Name ORVIS INVESTMENT, INC. Principal Place of Business Mailing Address **1528 SEVILLA AVENUE 1528 SEVILLA AVENUE** CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (10/03) 03052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0870075 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GARCIA-FRUTOS, JOSE M DO NOT WRITE 1528 SEVILLA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P TITLE NAME GARCIA-FRUTOS, J STREET AUGRESS 1528 SEVILLE AVE. CXTY-ST-ZIP **CORAL GABLES, FL 331346262** U00000140523 04/29/04-80165-009 150.00 s TITLE GARCIA-FRUTOS, SILVIA NAME. 1528 SEVILLA AVE. STREET ADDRESS CORAL GABLES, FL 331346262 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE

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 attactprent with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STANDARD TOWN OR PRINTED MALE OF SAME OFFICER OR DIRECTOR

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