2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # P99000003698 ASPEN INVESTMENTS INC. Principal Place of Business Mailing Address 1150 N.W. 72ND AVE. #555 C/O J. HERNANDEZ MIAMI FL 33126 12000 S.W. 84TH AVENUE MIAMI FL 33156 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc Suite. Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FE! Number Applied For 65-1030457 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUIZ, MARIA S Street Address (P.O. Box Number is Not Acceptable) 1570 NE 143RD STREET **MIAMI FL 33166** Zip Code City FL 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. $\begin{tabular}{ll} \bf SIGNATURE & \\ \hline \bf Signature & typed or printed name of registered agent and title if applicable. \\ \end{tabular}$ (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE **PSTD** ☐ Delete TITLE NAME RUIZ, MARIA S U00000064762 1570 NE 143RD STREET STREET ADDRESS STREET ADDRESS 02/25/04-80008-017 150.00 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TELLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing 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

FILED