

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007362

Entity Name: AGB INVESTMENTS, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

4115 NW 4 STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4115 NW 4 STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0891426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
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: VD () Delete
Name: SANTOS, SHEILA E
Address: 7846 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: PD () Delete
Name: BACHAN, ANTHONY G
Address: 7846 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: BACHAN, ANTHONY G
Address: 7846 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SANTOS, SHEILA E
Address: 4115 N.W. 4 STREET
City-St-Zip: MIAMI, FL 33126

Title: PD (X) Change () Addition
Name: BACHAN, ANTHONY G
Address: 4115 N.W. 4 STREET
City-St-Zip: MIAMI, FL 33126

Title: SD (X) Change () Addition
Name: BACHAN, ANTHONY G
Address: 4115 N.W. 4 STREET
City-St-Zip: MIAMI, FL 33126

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: ANTHONY BACHAN

PD

01/15/2004

Electronic Signature of Signing Officer or Director

Date