

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90224 033 ***150.00

DOCUMENT # P99000012785

1. Entity Name
ANCHOR INVESTMENTS GROUP, INC.



Principal Place of Business

**9401 SW 84TH COURT
MIAMI, FL 33156**

Mailing Address

**9401 SW 84TH COURT
MIAMI, FL 33156**

24070161

2. Principal Place of Business

5000 S.W. 73 Terr.

3. Mailing Address

5000 SW 73 Terr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01222004

Chg-P

CR2E034 (10/03)

City & State

Miami FL

City & State

Miami, FL

4. FEI Number

65-0901876

Applied For

Not Applicable

Zip

33143

Country

U.S.

Zip

33143

Country

U.S.

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**PADRON, MARITZA
9401 SW 84TH COURT
MIAMI, FL 33156**



7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

5000 SW 73 Terr.

City

Miami

FL

Zip Code

33143

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

Maritza Padron

Maritza Padron

4/28/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **PADRON, WILFREDO R**
STREET ADDRESS **9401 SW 84TH COURT**
CITY- ST- ZIP **MIAMI, FL 33156**

TITLE **V** ☐ Delete
NAME **MESA, EDUARDO G**
STREET ADDRESS **11041 S.W. 143 CT**
CITY- ST- ZIP **MIAMI, FL 33186**

TITLE **S** ☐ Delete
NAME **MARITZA, PADRON**
STREET ADDRESS **9401 SW 84TH COURT**
CITY- ST- ZIP **MIAMI, FL 33156**

TITLE **T** ☐ Delete
NAME **MESA, ELBA**
STREET ADDRESS **11041 S.W. 143RD CT.**
CITY- ST- ZIP **MIAMI, FL 33186**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Address only:** ☒ Change ☐ Addition
NAME
STREET ADDRESS **5000 S.W. 73 Terr.**
CITY- ST- ZIP **Miami, FL 33143**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE **Address only:** ☒ Change ☐ Addition
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STREET ADDRESS **5000 S.W. 73 Terr.**
CITY- ST- ZIP **Miami, FL 33143**

TITLE ☐ Change ☐ Addition
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CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 attachment with an address, with all other like empowered.

SIGNATURE:

Maritza Padron

Maritza Padron

4/28/04

(305) 667-7255

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #