2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060738

Entity Name: DUMONT INVESTMENTS, INC.

FILED Apr 13, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

550 BILTMORE WAY, SUITE 1120 2655 S. LE JEUNE ROAD CORAL GABLES, FL 33134 4TH FLOOR

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

550 BILTMORE WAY, SUITE 1120 2655 S. LE JEUNE ROAD, 4TH FLOOR CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 65-0934224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISENFIELD, JOSEPH J
550 BILTMORE WAY STE 1120
CORAL GABLES, FL 33134 US
WEISENFIELD, JOSEPH J
2655 S. LE JEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134 US

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: 04/13/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MUSSALI, JOSE Name: MUSSALI, JOSE

Address: 550 BILTMORE WAY STE 1120 Address: 2655 S. LE JEUNE ROAD, 4TH FLOOR

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete Title: VD (X) Change () Addition

Name: MUSSALI, TANIA Name: MUSSALI, TANIA

Address: 550 BILTMORE WAY STE 1120 Address: 2655 S. LE JEUNE ROAD, 4TH FLOOR

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete Title: S (X) Change () Addition Name: MUSSALI, EMILIO Name: MUSSALI, EMILIO

Address: 550 BILTMORE WAY STE 1120 Address: 2655 S. LE JEUNE ROAD, 4TH FLOOR

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

Title: AS () Delete Title: AS (X) Change () Addition

Name: WEISENFEILD, JOSEPH J
Address: 550 BILTMORE WAY STE 1120

Name: WEISENFEILD, JOSEPH J
Address: 2655 S. LE JEUNE ROAD, 4TH FLOOR

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

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: JOSE MUSSALI P 04/13/2005