

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094177

FILED
Apr 20, 2004
Secretary of State

Entity Name: PAVILION INVESTMENTS, INC.

Current Principal Place of Business:

999 PONCE DE LEON BLVD. # 625
CORAL SPRINGS, FL 33134

New Principal Place of Business:

999 PONCE DE LEON BLVD. # 625
CORAL GABLES, FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD. # 625
CORAL SPRINGS, FL 33134

New Mailing Address:

999 PONCE DE LEON BLVD. # 625
CORAL GABLES, FL 33134

FEI Number: 65-0983155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE T. RAMANI & ASSOCIATES, P.A.
200 S BISCAYNE BLVD
20TH FLOOR
MIAMI, FL 33131

Name and Address of New Registered Agent:

GEORGE T. RAMANI & ASSOCIATES, P.A.
1201 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

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: GEORGE T. RAMANI

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ARYEH, DARIUSH
Address: 201 CRANDON BLVD #1138
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ARYEH, DARIUSH
Address: 430 GRAND BAY DRIVE, # PH - 1AN
City-St-Zip: KEY BISCAYNE, FL 33149

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: DARIUSH ARYEH

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date