2005 FOR PROFIT CORPORATION

Apr 20, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P99000097812 04-20-2005 90357 029 ***150.00 1. Entity Name ABITBOL FAMILY INVESTMENTS, INC. Princippla.koeBusinessMailing Address 20041072 6955 SW 128 STREET 6955 SW 128 STREET MIAMI, FL 33156 MIAMI, FL 33156 04152005 No Chg-P CR2E034 (10/03) DONOTWRITEINTHISSPACE Applied For 4. FEI Number 65-0964570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.Name and Address of Current Registered Agent ABITBOL, ANDRE DONOTWRITE 6955 SW 128 STREET MIAMI, FL 33156 **INTHISSPACE** 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 Signature, typed or printerame of registered ageand title if applicable (NOTE: Registered Agent signature quired when rie n s t a t i n g) D A T E 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ABITBOL, ANDRE NAME STREET ADDRESS 6955 SW 128 STREET CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME ABITBOL, CAROLYN STREET ADDRESS 6955 SW 128 STREET MIAMI, FL 33156 CITY-ST-ZIP TITLE NAME STREET ADDRESS DONOTWRITE CITY-ST-ZIP TITLE INTHISSPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 Block10 or Block11 if of the corporation or the received changed, or on an attachment

STREET ADDRESS

FILED