

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19964

FILED
Apr 28, 2005
Secretary of State

Entity Name: BOSTON INVESTORS GROUP, INC.

Current Principal Place of Business:

3450 SW 3 AVE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3450 SW 3 AVE
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0245955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLAUSER, STUART H., CPA
12910 SW 84 ST
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GLAUSER, STUART H., CPA
14446 W DIXIE HWY
MIAMI, FL 33161 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: _____

Electronic Signature of Registered Agent

04/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MODY, SURESH C.,
Address: 3 GROVE ISLE DR C-603
City-St-Zip: COCONUT GROVE, FL

Title: S () Delete
Name: MODY, RENU N.,
Address: 1717 N.BAYSHORE DR#2234
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MODY, SURESH C.,
Address: 3450 SW THIRD AVE
City-St-Zip: MIAMI, FL 331453914 US

Title: S (X) Change () Addition
Name: MODY, RENU N.,
Address: 1717 N BAYSHORE DR, #2234
City-St-Zip: MIAMI, FL

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: SURESH C. MODY

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date