2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S77298

1. Entity Name

SEGOVIA LAKES INVESTMENTS, INC.



Principal Place of Business

395 ALHAMBRA CIRCLE

#200

CORAL GABLES, FL 33134

Mailing Address

395 ALHAMBRA CIRCLE

#200

DO NOT WRITE IN THIS SPACE

CORAL GABLES, FL 33134

FILED Apr 08, 2004 08:00 AM Secretary of State



01062004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3086575 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DE ONA, JORGE V. 395 ALHAMBRA CIR #200

CORAL GABLES, FL 33134

DO	NOT	WRITE
IN	THIS	SPACE

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 printed name of registered agent and title if applicable. (NOTE Registered Agent signature req				equired when reinstating)	DATE		
		Election Campaign Fin. Trust Fund Contribution		\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE SAYROLS, MARIA LUISA 395 ALHAMBRA CIR CORAL GABLES, FL				000000106747 04/08/04-80028-001 150.00		
TITLE NAME STREET ADDRESS CRY-ST-ZIP	D DE ONA, JORGE A. 395 ALHAMBRA CIR CORAL GABLES, FL			<u>:</u>			
TRILE NAME STREET ADDRESS CITY-ST-ZIP	D SAYROLS, LUIS 395 ALHAMBRA CIR CORAL GABLES, FL	-		DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	HIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE ONA, JORGE V. 395 ALHAMBRA CIR CORAL GABLES, FL						
TITLE NAME STREET ADDRESS CITY-ST-ZIP					No. 2.		

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 trusted 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 attachapent with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAM DEFICER OF DIRECTOR

3/22/04 305-442/256