

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09453

Entity Name: PLANINVEST, INC.

FILED  
Mar 02, 2005  
Secretary of State

## Current Principal Place of Business:

2999 NE 191ST. STREET  
SUITE 803  
MIAMI, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

2999 NE 191ST. STREET  
SUITE 803  
MIAMI, FL 33180 US

## New Mailing Address:

FEI Number: 65-0311014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEHMAN, RICHARD S  
2600 N. MILITARY TRAIL  
SUITE 270  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.  
18901 NE 29 AVE.  
SUITE 100  
AVENTURA, FL 33180 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: GARY KORNIK, VP

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: JACQUES CLAUDIO STIV, ELMAN  
Address: 1750 NE 197TH TERRACE  
City-St-Zip: MIAMI, FL 33179

Title: VPD ( ) Delete  
Name: MARCIA STIVELMAN,  
Address: 1750 NE 197TH TERRACE  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JACQUES STIVELMAN

PSD

03/02/2005

Electronic Signature of Signing Officer or Director

Date