

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026419

FILED
May 03, 2005
Secretary of State

Entity Name: THE ANGELS M AND J INVESTMENTS CORPORATION

Current Principal Place of Business:

8715 NW 117TH STREET
BAYS 1-5
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

8715 NW 117TH STREET
BAYS 1-5
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 42-1576338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAO, CARLOS
4330 S.W. 61ST AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BANOS, ANGEL J
8715 NW 117TH STREET
BAYS 1-5
HIALEAH, FL 33018 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: ANGEL J BANOS 05/03/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANGEL, BANOS
Address: 8715 NW 117TH STREET
City-St-Zip: MIAMI, FL 33018

Title: VP () Delete
Name: MAGDALENA, GUTIERREZ
Address: 8715 NW 117TH STREET
City-St-Zip: MIAMI, FL 33018

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: ANGEL J BANOS P 05/03/2005

Electronic Signature of Signing Officer or Director Date