

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 01, 2004
Secretary of State**

DOCUMENT# P03000074050

Entity Name: VOLUMEN, INC.

Current Principal Place of Business:

424 E. CENTRAL BLVD
#106
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

4268 CASSA BRAZILIA
APT. D
ST. LOUISE, MO 63129 US

New Mailing Address:

4231 KINSLAR DR
APT B
ST. LOUISE, MO 63129 US

FEI Number: 90-0097238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZAFRICKS, IMRE
424 E. CENTRAL BLVD
#106
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

_____ 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: KOVACS, BELA
Address: 4268 CASSA BRAZILIA APT. D
City-St-Zip: ST. LOUISE, MO 63129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOVACS, BELA
Address: 4231 KINSLAR DR APT B
City-St-Zip: ST. LOUISE, MO 63129 US

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: BELA KOVACS

PRES

12/01/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date