

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055007

FILED
Feb 13, 2005
Secretary of State

Entity Name: EXTRAVAGENT INC.

Current Principal Place of Business:

2858 SHOSHONE TRAIL
LAFAYETTE, CO 80026 US

New Principal Place of Business:

Current Mailing Address:

2858 SHOSHONE TRAIL
LAFAYETTE, CO 80026 US

New Mailing Address:

FEI Number: 20-1010150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES (X) Delete
Name: GOODARZI, SASAN
Address: 2858 SHOSHONE TRL
City-St-Zip: LAFAYETTE, CO 80026 US

Title: SECR () Delete
Name: GOODARZI, SHIRIN
Address: 2858 SHOSHONE TRL
City-St-Zip: LAFAYETTE, CO 80026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P/S (X) Change () Addition
Name: GOODARZI, SHIRIN
Address: 2858 SHOSHONE TRL
City-St-Zip: LAFAYETTE, CO 80026 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: SHIRIN GOODARZI

PRES

02/13/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date