

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051207

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: FAVER, INC.

**Current Principal Place of Business:**

3430 MAIN HIGHWAY  
SUITE 202  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

3430 MAIN HIGHWAY  
SUITE 202  
MIAMI, FL 33133 US

**New Mailing Address:**

FEI Number: 59-3273226      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FARGE, GEORGE F  
3430 MAIN HIGHWAY  
COCONUT GROVE, FL 33133 US

**Name and Address of New Registered Agent:**

FARGE, GEORGE-ERIC P  
3430 MAIN HIGHWAY  
COCONUT GROVE, FL 33133 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: G.E FARGE

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: SYLVAIN, FARGE  
Address: 1111 BRICKELL BAY DR APT 1003  
City-St-Zip: MIAMI, FL 33131

Title: P ( ) Delete  
Name: FARGE, GEORGES-ERIC  
Address: 3430 MAIN HWY  
City-St-Zip: MIAMI, FL 33133

Title: S ( ) Delete  
Name: VILLE, CHRISTIAN  
Address: 1111-BRICKELL BAY DRIVE  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: SYLVAIN, FARGE  
Address: 1111 BRICKELL BAY DR APT 1003  
City-St-Zip: MIAMI, FL 33131

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

Title: VP (X) Change ( ) Addition  
Name: VILLE, CHRISTIAN  
Address: 1111-BRICKELL BAY DRIVE  
City-St-Zip: MIAMI, FL 33131

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: GEORGES-ERIC FARGE

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date