

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051207

FILED
Jan 17, 2005
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 (X)

Name and Address of Current Registered Agent:

FARGE, GEORGE-ERIC P
3430 MAIN HIGHWAY
COCONUT GROVE, FL 33133 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: S () 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: VP () 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 S
Address: 1111 BRICKELL BAY DR APT 1003
City-St-Zip: MIAMI, FL 33131

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

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: GEORGES-ERIC FARGE

P

01/17/2005

Electronic Signature of Signing Officer or Director

_____ Date