2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT HLEU **DOCUMENT # P94000062079** 2004 HAY 20 PM 12: 2.1 1. Entity Name ENVIJA, INC. SECRITURELY OF STATE
TALLAMASSEE, FLORIDA Principal Place of Business Mailing Address 14020 SW 36TH ST. 10920 SW 115 ST MIAMI, FL 33176 MIAMI, FL 33175 US 05052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0516268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERRAN, VIVIAN DO NOT WRITE 10920 SW 115 ST MIAMI, FL 33176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HERRAN, EZEQUIEL 14020 SW 36TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 900036966649 05/20/04--01061--009 ***550,00 TITLE HERRAN, NANCY NAME STREET ADDRESS 14020 SW 36TH ST. CITY-ST-ZIP MIAMI, FL 33175 TITLE HERRAN, VIVIAN NAME STREET ADDRESS 14020 SW 36TH ST. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33175 TITLE IN THIS SPACE HERRAN, JAVIER NAME STREET ADDRESS 14020 SW 36TH ST: CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

2. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

5/17/04

3059718179