## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 09, 2004 8:00 am Secretary of State DOCUMENT # P99000018324 1. Entity Name 04-09-2004 90025 035 \*\*\*150.00 ENNOVER, INC. Principal Place of Business Mailing Address 2 S BISCAYNE BLVD 2 S BISCAYNE BLVD 3400 3400 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0904337 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALDES-FAULI CORPORATE SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 2 S BISCAYNE BLVD 3400 MIAMI, FL 33131 City Zip Code 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **XX**Addition XX Delete TITLE DPS Change FURIA, ARTHUR J NAME NAME Falbo, Stefano STREET ADDRESS 2 S BISCAYNE BLVD STREET ADDRESS 5161 Collins Avenue, Apt 932 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Miami Beach, Florida 33140 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 eport 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

Stefano Falbo

empowered.

E OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an

SIGNATURE AND TAKED OF

SIGNATURE:

**FILED**