

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229476

Entity Name: SU-VAN, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

5901 SAN VICENTE ST.
CORAL GABLES, FL 33146 US

New Principal Place of Business:

2035 NE 153RD ST
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

5901 SAN VICENTE ST.
CORAL GABLES, FL 33146 US

New Mailing Address:

6093 S AKRON WAY
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 59-6072068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSAN R. GEIGER
5901 SAN VICENTE ST.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SUSAN R. GEIGER
2035 NE 153RD ST
NORTH MIAMI BEACH, FL 33162 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SUSAN R. GEIGER,
Address: 5901 SAN VICENTE ST.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSAN R. GEIGER

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date