ANNUAL KEPUKT

FILED DOCUMENT # 312229 Jan 18, 2005 08:00 AM 1. Entity Name **BAVÁK INC Secretary of State** Principal Place of Business Mailing Address C/O FRED J. NOVAK C/O FRED J. NOVAK 3837 HOLLYWOOD BLVD 3837 HOLLYWOOD BLVD HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1203294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOVAK, FRED J DO NOT WRITE 3837 HOLLYWOOD BLVD HOLLYWOOD, FL 3302T IN THIS SPACE 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. 1 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 FILE NOW!!! FEE IS \$150.00 --- After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BATES, ROBERT G NAME STREET ADDRESS 345 N ATLANTIC BLVD, APT. 804 CITY-ST-ZIP FT. LAUDERDALE, FL 33304 PD TITLE NAME BATES, LUCY D U00090182663.... 1260 S W 14TH AVE STREET ADDRESS 01/19/05-80037-010 150:00 CITY-ST-7IP FT LAUDERDALE, FL 00000, 33312 STD TITLE NAME NOVAK, FRED J STREET ADDRESS 3837 HOLLYWOOD BLVD DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 00000, 33021 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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.

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1-11-05