

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85500

Entity Name: EXVEN CORP.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

14748 SW 56 STREET
SUITE 116
MIAMI, FL 331854067 US

New Principal Place of Business:

16372 SW 48 STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

14748 SW 56 STREET
SUITE 116
MIAMI, FL 331854067 US

New Mailing Address:

16372 SW 48 STREET
MIRAMAR, FL 33027 US

FEI Number: 59-2202569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LEONARD
1780 SW 131 TERRACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

SEMPRUN, EDDY
16372 SW 48 STREET
MIRAMAR, FL 33027 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: EDDY SEMPRUN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MORALES, ROBERTO,
Address: 5700 SW 127TH AVE 1215
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MORALES, ROBERTO,
Address: 16372 SW 48TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

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: ROBERTO MORALES

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date