

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85500

Entity Name: EXVEN CORP.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

16372 SW 48 STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

16372 SW 48 STREET
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 59-2202569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MORALES, ROBERTO J P
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

01/13/2005

Electronic Signature of Signing Officer or Director

_____ Date