

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51864

FILED
Jan 24, 2004
Secretary of State

Entity Name: CARVEN INTERNATIONAL CORP.

Current Principal Place of Business:

2721 WEST GULF DRIVE
#206
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

2721 WEST GULF DRIVE
#206
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 59-2317990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, PAUL B.
767 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 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: PD () Delete
Name: LUBETKIN, BERNARD M.,
Address: 2721 W GULF DRIVE UNIT 206
City-St-Zip: SANIBEL, FL 33957

Title: ST () Delete
Name: LUBETKIN, MICHAEL,
Address: 360 KENWOOD ST
City-St-Zip: ENGLEWOOD, NJ

Title: VD () Delete
Name: LUBETKIN, BEVERLY
Address: 2721 W GULF DRIVE UNIT 206
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARD M. LUBETKIN

PD

01/24/2004

Electronic Signature of Signing Officer or Director

Date