

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51980

Entity Name: JOVAST, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

1575 SAN IGNACIO #406
MIAMI, FL 33146

New Principal Place of Business:

1575 SAN IGNACIO
SUITE 406
MIAMI, FL 33146

Current Mailing Address:

1575 SAN IGNACIO #406
MIAMI, FL 33146

New Mailing Address:

1575 SAN IGNACIO
SUITE 406
MIAMI, FL 33146

FEI Number: 59-2521995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, ROBERT S JR
1575 SAN LGNACIO AVE.
SUITE 406
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GRAHAM, ROBERT S JR
1575 SAN IGNACIO AVE.
SUITE 406
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

06/30/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, ROBERT S JR
Address: 1575 SAN IGNACIO #406
City-St-Zip: CORAL GABLES, FL

Title: VST () Delete
Name: GRAHAM, MICHAEL R
Address: 1575 SAN IGNACIO 406
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM, ROBERT S JR
Address: 1575 SAN IGNACIO, SUITE 406
City-St-Zip: CORAL GABLES, FL

Title: VST (X) Change () Addition
Name: GRAHAM, MICHAEL R
Address: 1575 SAN IGNACIO, SUITE 406
City-St-Zip: CORAL GABLES, FL 33146

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: MICHAEL R. GRAHAM

Electronic Signature of Signing Officer or Director

V

06/30/2004

Date