2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2005 8:00 am Secretary of State 02-07-2005 90057 012 ***150.00 DOCUMENT # K92999 1. Entity Name LAVÉR, INC. Principal Place of Business Mailing Address 40013639 2615 S UNIVERSITY DRIVE LAVER, INC. 273 SHOREACRES RD. DAVIE, FL 33328 BURLINGTON, ONT, CANADA, 171-2h3 No Chg-P CR2E034 (10/03) 01142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0122748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STELNIK, MARK E DO NOT WRITE 2615 S UNIVERSITY DRIVE **DAIVE, FL 33328** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstaing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LAVER, DOUGLAS A. 273 SHOREACRES RD STREET ADDRESS CITY-ST-ZIP BURLINGTON, ONT, CAN. TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE .NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> Douglas A. Laver SKINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/05

954 474-2800

Date

Daytime Phone #

FILED