

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31942

FILED
May 03, 2004
Secretary of State

Entity Name: HOVIA ENTERPRISES, INC.

Current Principal Place of Business:

2745 LONGBOAT
STE B
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

2745 LONGBOAT
STE B
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0001336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMPF, ALEX
2745 LONGBOAT DR
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SEMPF, ALEX PR.
2745 LONGBOAT DR
NAPLES, FL 34104 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: ALEX SEMPF

05/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEMPF, ALEX,
Address: 2745 LONGBOAT DR
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEMPF, ALEX P
Address: 2745 LONGBOAT DR
City-St-Zip: NAPLES, FL 34104

Title: V.P () Change (X) Addition
Name: POWERS, BILL V.P.
Address: 2488 LONGBOAT DR;
City-St-Zip: NAPLES, FL 34104 US

Title: TR () Change (X) Addition
Name: SEMPF, LETA TR.
Address: 28-225 COUNTRY HILL DR
City-St-Zip: KITCHENER, ON N2E 3J6 CA

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: ALEX SEMPF

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date