

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040121

FILED
Aug 10, 2004
Secretary of State

Entity Name: DRAVEN ENTERPRISES, INC.

Current Principal Place of Business:

2105 PARK AVE
SUITE # 23
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1276 SUMMERFIELD CT.
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3648002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSEMAN, WILLIAM R
6320 ST. AUGUSTINE ROAD
BUILDING 12
JACKSONVILLE, FL 32217 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: D () Delete
Name: SHAH, FALGUNI
Address: 1276 SUMMERFIELD CT.
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: SHAH, SUNIL
Address: 1276 SUMMERFIELD CT.
City-St-Zip: ORANGE PARK, FL 32073

Title: C () Delete
Name: SHAH, SHALEEN
Address: 1276 SUMMERFIELD CT.
City-St-Zip: ORANGE PARK, FL 32073

Title: P () Delete
Name: SHAH, SHALEEN
Address: 1276 SUMMERFIELD CT.
City-St-Zip: ORANGE PARK, FL 32073

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

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

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:

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

Title: V () Change (X) Addition
Name: LOMBARD, WILLIAM
Address: 1960 WESTEND PLACE
City-St-Zip: ORANGE PARK, FL 32003

Title: V () Change (X) Addition
Name: LONG, MICHAEL
Address: 712 CAMELIA ST.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: SHALEEN SHAH

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08/10/2004

Electronic Signature of Signing Officer or Director

Date