

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049410

Entity Name: NOVE, INC.

FILED
Feb 05, 2005
Secretary of State

Current Principal Place of Business:

350 S. COUNTY RD
#102
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

350 S. COUNTY RD
#102
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-1016721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, STEVEN R ESQ
927 LINCOLN RD
#118
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RUIZ, CONNIE E
1351 SW 40TH AVENUE
MIAMI, FL 33134 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: CONNIE E. RUIZ

02/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BARRO, CESARE
Address: 350 S. COUNTY RD #102
City-St-Zip: PALM BEACH, FL 33480

Title: VS () Delete
Name: LINNEHAN, MARK
Address: 350 S. COUNTY RD #102
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK LINNEHAN

VS

02/05/2005

Electronic Signature of Signing Officer or Director

Date