

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096902

Entity Name: TENOVA, INC.

FILED  
Mar 09, 2004  
Secretary of State

## Current Principal Place of Business:

444 BRICKELL AVE STE 300  
MIAMI, FL 33131

## New Principal Place of Business:

11027 BAYBREEZE WAY  
BOCA RATON, FL 33428

## Current Mailing Address:

444 BRICKELL AVE STE 300  
MIAMI, FL 33131

## New Mailing Address:

14545 J MILITARY TRAIL  
# 338  
DELRAY BEACH, FL 33484

FEI Number: 65-1055704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERKIN, STEWERT A  
444 BRICKELL AVE STE 300  
MIAMI, FL 33131

## 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: PAZOS, JESUS  
Address: 444 BRICKELL AVENUE, SUITE 300  
City-St-Zip: MIAMI, FL 33131

Title: PST ( ) Delete  
Name: SVISTUNOV, JORGE  
Address: 444 BRICKELL AVENUE, SUITE 300  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PST (X) Change ( ) Addition  
Name: SVISTUNOV, JORGE  
Address: 11027 BAYBREEZE WAY  
City-St-Zip: BOCA RATON, FL 33428

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: JORGE SVISTUNOV

PST

03/09/2004

Electronic Signature of Signing Officer or Director

Date