

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008856

FILED
Apr 28, 2004
Secretary of State

Entity Name: CALVIS FL CORPORATION

Current Principal Place of Business:

2100 WEST 76 ST
401
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2100 WEST 76 ST
401
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1087641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROTNOY, JOSE
2100 WEST 76 STREET
STE 401
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PORTNOY, JOSE
2100 WEST 76 STREET
STE 401
HIALEAH, FL 33016 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: JOSE PORTNOY

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: D' ABREU DE PAULO, ALBERTO C
Address: 2100 WEST 76 ST. #401
City-St-Zip: HIALEAH, FL 330165504

Title: SD () Delete
Name: PORTNOY, JOSE
Address: 2100 WEST 76 ST. #401
City-St-Zip: HIALEAH, FL 330165504

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: JOSE PORTNOY

SD

04/28/2004

Electronic Signature of Signing Officer or Director

Date