

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048319

Entity Name: NAVA INDUSTRIES, INC.

FILED
May 17, 2004
Secretary of State

Current Principal Place of Business:

8010 W. MCNAB ROAD
#128
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

8010 W. MCNAB ROAD
#128
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

8168 W. MCNAB ROAD
#128
NORTH LAUDERDALE, FL 33068

New Mailing Address:

8168 W. MCNAB ROAD
#128
NORTH LAUDERDALE, FL 33068

FEI Number: 65-1158995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNNINGS, J. A
4747 HOLLYWOOD BLVD, #246
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MUNNINGS, J. A
8168 W. MCNAB ROAD
#128
NORTH LAUDERDALE, FL 33068 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: J.A. MUNNINGS

05/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUNNINGS, J. A PRES
Address: 4747 HOLLYWOOD BLVD, #246
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: MUNNINGS, N. C SEC
Address: 4747 HOLLYWOOD BLVD, #246
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUNNINGS, J. A VP
Address: 8168 W. MCNAB RD, #128
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: MUNNINGS, N. C PRES
Address: 8168 W. MCNAB RD, #128
City-St-Zip: HOLLYWOOD, FL 33021

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: J.A. MUNNINGS

VP

05/17/2004

Electronic Signature of Signing Officer or Director

Date