

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059950

FILED
Apr 14, 2004
Secretary of State

Entity Name: DAVEATIONS, INC.

Current Principal Place of Business:

850 NW 108 LN
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3322 SAN FERNANDO DR
UNIT D
DELRAY BEACH, FL 33445

Current Mailing Address:

850 NW 108 LN
CORAL SPRINGS, FL 33071

New Mailing Address:

3322 SAN FERNANDO DR
UNIT D
DELRAY BEACH, FL 33445

FEI Number: 65-1135311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID
850 NW 108 LN
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

GOLDSTEIN, DAVID
3322 SAN FERNANDO DR
UNIT D
DELRAY BEACH, FL 33445

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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GOLDSTEIN, DAVID
Address: 850 NW 108 LN
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GOLDSTEIN, DAVID
Address: 3322 SAN FERNANDO DR. UNIT D
City-St-Zip: DELRAY BEACH, FL 33445

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: DAVID GOLDSTEIN

PVST

04/14/2004

Electronic Signature of Signing Officer or Director

Date