

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070156

Entity Name: SOVEN, INC.

FILED
Jul 03, 2004
Secretary of State

Current Principal Place of Business:

638 CRANDON BLVD., SUITE 13
KEY BISCAYNE, FL 33149

New Principal Place of Business:

638 CRANDON BLVD
SUITE 13
KEY BISCAYNE, FL 33149

Current Mailing Address:

50 W MASHTA DR
STE 3
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1132856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERASO, JAMES E
50 W MASHTA DR
STE 3
KEY BISCAYNE, FL 33149

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: PD () Delete
Name: ERASO, JAMES E
Address: 50 W MASHTA DR STE 3
City-St-Zip: KEY BISCAYNE, FL 33149

Title: STD () Delete
Name: ERASO, PATRICIA B
Address: 50 W MASHTA DR STE 3
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPD () Delete
Name: GREEVEN, JOHN M
Address: 638 CRANDON BLVD., SUITE 13
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES E ERASO

PRES

07/03/2004

Electronic Signature of Signing Officer or Director

Date