

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090647

FILED
Apr 23, 2004
Secretary of State

Entity Name: KIVA INVESTMENTS CORP.

Current Principal Place of Business:

17437 VIA CAPRI
BOCA RATON, FL 33496

New Principal Place of Business:

3300 N.PALMAIRE DR.
APT.210
POMPANO BEACH, FL 33069

Current Mailing Address:

17437 VIA CAPRI
BOCA RATON, FL 33496

New Mailing Address:

3300 N.PALMAIRE DR.
APT.210
POMPANO BEACH, FL 33069

FEI Number: 65-1137891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA A
1725 MAIN ST STE 205
WESTON, FL 33326 US

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: SCHISKIN, SWETOZOR
Address: 3300 N. PALM AIRE DR. #210
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: LECUNA, JOSE ANTONIO
Address: 17437 CIA CAPRI
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRUMINS, VISVALDIS
Address: 1474 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: LECUNA, JOSE ANTONIO
Address: 5518 N.W. 114 AV., UNIT 103
City-St-Zip: MIAMI, FL 33178

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: VISVALDIS KRUMINS

DIR

04/23/2004

Electronic Signature of Signing Officer or Director

Date