2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103243

City-St-Zip:

BOCA RATON, FL 33433

Entity Name: THE KORVAL GROUP, INC.

FILED Apr 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7036 SAN SEBASTIAN CIRCLE BOCA RATON, FL 33433 **Current Mailing Address: New Mailing Address:** 7036 SAN SEBASTIAN CIRCLE BOCA RATON, FL 33433 FEI Number: 65-1150141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ABRAMS-BERGER, TERRY 1550 NE MIAMI GARDENS DRIVE SUITE 507 NORTH MIAMI BEACH, FL 33179 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: () Delete KORVAL, NIKKI Name: Name: 7036 SAN SEBESTIAN CIRCLE Address: 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.

Ρ SIGNATURE: NIKKI KORVAL 04/06/2004