

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001315

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: CARVI INTERNATIONAL, INC.

## Current Principal Place of Business:

249 WEST STATE ROAD 436  
#1069  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

## Current Mailing Address:

306 SILVER SEA ROAD  
WINTER SPRINGS, FL 32708

## New Mailing Address:

422 FLATWOOD DRIVE  
WINTER SPRINGS, FL 32708

FEI Number: 02-0581354

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, CARMEN V  
306 SILVER SEA RD.  
WINTER SPRINGS, FL 32708 US

## Name and Address of New Registered Agent:

FERNANDEZ, CARMEN V  
422 FLATWOOD DRIVE  
WINTER SPRINGS, FL 32708 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: CARMEN FERNANDEZ

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FERNANDEZ, CARMEN V  
Address: 306 SILVER SEA RD.  
City-St-Zip: WINTER SPRINGS, FL 32708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FERNANDEZ, CARMEN V  
Address: 422 FLATWOOD DRIVE  
City-St-Zip: WINTER SPRINGS, FL 32708

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: CARMEN FERNANDEZ

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date