

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020715

FILED
Apr 20, 2005
Secretary of State

Entity Name: BOVIO ENTERPRISES CORPORATION

Current Principal Place of Business:

1110 BRICKELL AVENUE SUITE 607
MIAMI, FL 33131

New Principal Place of Business:

13345NW 13TH ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

545 NW 129 WAY
HOLLYWOOD, FL 33028

New Mailing Address:

13345NW 13TH ST
PEMBROKE PINES, FL 33028

FEI Number: 37-1426806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVIO, ALEX J
1110 BRICKELL AVENUE SUITE 607
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOVIO, ALEX J
13345NW 13TH ST
PEMBROKE PINES, FL 33028 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOVIO, ALEX J
Address: 545 NW 129TH WAY
City-St-Zip: HOLLYWOOD, FL 33028

Title: VP () Delete
Name: ROJAS-BOVIO, REINA M VP
Address: 545 NW 129TH WAY
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOVIO, ALEX J
Address: 13345NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Change () Addition
Name: ROJAS-BOVIO, REINA M VP
Address: 13345NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: ALEX BOVIO

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date