

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024076

Entity Name: LE VERBE, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

2398 CORAL WAY
SUITE 4
MIAMI, FL 33145

Current Mailing Address:

P.O. BOX 347915
CORAL GABLES, FL 33234

New Principal Place of Business:

2180 N SHERMAN CIRCLE
SUITE 204
MIRAMAR, FL 33025

New Mailing Address:

2180 N SHERMAN CIRCLE
SUITE 204
MIRAMAR, FL 33025

FEI Number: 48-1256929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRIER, JENNIFER
2180 N SHERMAN CIRCLE
SUITE 204
MIRAMAR, FL 33025

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: P () Delete
Name: JOSEPH, BAPTHOL
Address: 2398 CORAL WAY, SUITE 4
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: GUERRIER, JENNIFER
Address: 2180 N SHERMAN CIRCLE, SUITE 204
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: JOSEPH, BAPTHOL
Address: 2180 N SHERMAN CIRCLE, SUITE 204
City-St-Zip: MIRAMAR, FL 33025

Title: VP/S (X) Change () Addition
Name: GUERRIER, JENNIFER
Address: 2180 N SHERMAN CIRCLE, SUITE 204
City-St-Zip: MIRAMAR, FL 33025

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: BAPTHOL JOSEPH

P/T

04/27/2004

Electronic Signature of Signing Officer or Director

Date