

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102375

Entity Name: LA NOVIA, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

2740 BAYSHORE DRIVE STE 3
NAPLES, FL 34112

New Principal Place of Business:

955 5TH AVENUE NORTH
NAPLES, FL 34102

Current Mailing Address:

2740 BAYSHORE DRIVE STE 3
NAPLES, FL 34112

New Mailing Address:

955 5TH AVENUE
NAPLES, FL 34102

FEI Number: 03-0488059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST () Delete
Name: ABRAHAM, LORI
Address: 2740 BAYSHORE DRIVE STE 3
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ABRAHAM, LORI
Address: 955 5TH AVENUE
City-St-Zip: NAPLES, FL 34102

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: LORI ABRAHAM

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date