

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112605

Entity Name: KAVA ENTERPRISES INC.

FILED
May 19, 2004
Secretary of State

Current Principal Place of Business:

2013 FALKNER RD
MAITLAND, FL 32751

New Principal Place of Business:

4845 E PALO BREA LN
CAVE CREEK, AZ 85331 US

Current Mailing Address:

2013 FALKNER RD
MAITLAND, FL 32751

New Mailing Address:

4845 PALO BREA LN
CAVE CREEK, AZ 85331 US

FEI Number: 56-2301039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRECHT, VICTORIA
2013 FALKNER RD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CROWDER, DAVID
820 LAKE KATHRYN CR
CASSELBERRY, FL 32707 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: DAVID CROWDER

05/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBRECHT, VICTORIA
Address: 2013 FALKNER RD
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: ALBRECHT, KEVIN
Address: 2013 FALKNER RD
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBRECHT, VICTORIA
Address: 4845 E PALO BREA LN
City-St-Zip: CAVE CREEK, FL 85331 US

Title: VP (X) Change () Addition
Name: ALBRECHT, KEVIN
Address: 4845 E PALO BREA LN
City-St-Zip: CASSELBERRY, FL 85331 US

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: VICTORIA ALBRECHT

P

05/19/2004

Electronic Signature of Signing Officer or Director

Date