

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000124015

FILED
Dec 08, 2005
Secretary of State**Entity Name:** ARGOVE, INC.**Current Principal Place of Business:**36 COLUMBIA COURT
DEERFIELD BEACH, FL 33442**New Principal Place of Business:****Current Mailing Address:**36 COLUMBIA CT
DEERFIELD BEACH, FL 33442**New Mailing Address:****FEI Number:** 75-3094849**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARGOV, YEHUDA
36 COLUMBIA CT
DEERFIELD BEACH, FL 33442 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**OFFICERS AND DIRECTORS:****Title:** PRES () Delete
Name: ARGOV, YEHUDA
Address: 36 COLUMBIA CT
City-St-Zip: DEERFIELD BEACH, FL 33442**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: WELL, TONY
Address: 36 COLUMBIA CT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: YEHUDA ARGOV

PRES

12/08/2005

Electronic Signature of Signing Officer or Director_____
Date