2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Secretary of State DOCUMENT # P03000013462 01-20-2004 90050 018 ***150.00 1. Entity Name SAVERNA CORP. Principal Place of Business Mailing Address 2875 NE 191 STREET 2875 NE 191 STREET AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address 191 Street 2875 NE 191 Street 2875 NE Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) 801 City & State City & State 4. FEI Number Applied For 01-0766287 AJENTNO, FL Avanturo Florida Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired П 33180 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SERBER, DANIEL J Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191 STREET AVENTURA, FL 33180 Zip Code City FΙ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, byped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE ☐ Change ☐ Delete TITLE D NAME NAME SERBER DANIEL J. ESQ. 2875 NE 191 ST. STE 801 AVENTURA, FL 33180 STREET ADDRESS STREET ADDRESS 33)80 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jan 20, 2004 8:00 am