

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016094

Entity Name: MOTIVUS, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

730 3RD STREET
SUITE 105
MIAMI, FL 33139

New Principal Place of Business:

842 ESPANOLA WAY
MIAMI BEACH, FL 33139

Current Mailing Address:

730 3RD STREET
SUITE 105
MIAMI, FL 33139

New Mailing Address:

842 ESPANOLA WAY
MIAMI BEACH, FL 33139

FEI Number: 20-1309286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, DONALD J ESQ.
317 71ST STREET
MIAMI, FL 33141

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

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,S () Delete
Name: JEWELL, SUZANNE
Address: 730 3RD STREET, SUITE 105
City-St-Zip: MIAMI, FL 33139

Title: T,D () Delete
Name: JEWELL, SUZANNE
Address: 730 3RD STREET, SUITE 105
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: JEWELL, SUZANNE
Address: 842 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139

Title: T,D (X) Change () Addition
Name: JEWELL, SUZANNE
Address: 842 ESPANOLA WAY
City-St-Zip: MIAMI, FL 33139

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: SUZANNE JEWELL

P,S

06/30/2004

Electronic Signature of Signing Officer or Director

Date