

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017649

Entity Name: DE SAVA, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

29 SE 15 ST STE -B
DANIA BCH, FL 33004

New Principal Place of Business:

Current Mailing Address:

29 SE 15 ST STE -B
DANIA BCH, FL 33004

New Mailing Address:

1221 NW 122 TERR
PEMBROKE PINES, FL 33026 US

FEI Number: 42-1614208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUDILL, MARGARITVA V
29 SE 15 ST STE -B
DANIA BCH, FL 33004

Name and Address of New Registered Agent:

FOMENKO, CHRISTINE
1221 NW 122 TERR
PEMBROKE PINES, FL 33026

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: CHRISTINE FOMENKO

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAUDILL, MARGARITA V
Address: 29 SE 15 ST STE -B
City-St-Zip: DANIA BCH, FL 33004

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: FOMENKO, GEORGE DIR&CEO
Address: 1221 NW 122 TERR
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP () Change (X) Addition
Name: FOMENKO, SEBASTIAN A VP
Address: 1221 NW 122 TERR
City-St-Zip: PEMBROKE PINES, FL 33026 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: GEORGE FOMENKO

CEO

01/29/2004

Electronic Signature of Signing Officer or Director

Date