

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025604

FILED
Aug 02, 2004
Secretary of State

Entity Name: BOURVIN ENTERPRISES, INC.

Current Principal Place of Business:

204 THREE ISLANDS BLVD., #103
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

10104 NW 53RD
SUNRISE, FL 33351

Current Mailing Address:

204 THREE ISLANDS BLVD., #103
HALLANDALE BEACH, FL 33009

New Mailing Address:

10104 NW 53RD ST
SUNRISE, FL 33351

FEI Number: 06-1681042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMAR, L. GREGORY ESQ.
1152 NORTH UNIVERSITY DR.
PEMBROKE PINES, FL 33024 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

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: D () Delete
Name: BOURGEOYS, MARCEL
Address: 204 THREE ISLANDS BLVD., #103
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: LANGEVIN, RITA
Address: 204 THREE ISLANDS BLVD., #103
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOURGEOYS, MARCEL
Address: 10104 NW 53RD
City-St-Zip: HALLANDALE BEACH, FL 33351

Title: D (X) Change () Addition
Name: LANGEVIN, RITA
Address: 10104 NW 53RD ST
City-St-Zip: SUNRISE, FL 33351

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: MARCEL BOURGEOYS

D

08/02/2004

Electronic Signature of Signing Officer or Director

Date