

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044615

FILED
Mar 11, 2004
Secretary of State

Entity Name: NAYA ENTERPRISES CORP.

Current Principal Place of Business:

16558 NE 26TH AVENUE
SUITE 5-I
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16558 NE 26TH AVENUE
SUITE 5-I
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 02-0691879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEA AND ASSOCIATES SERVICES GROUP INC.
4445 WEST 16TH AVENUE
SUITE 502
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAYA, FABIAN
Address: 16558 NE 26TH AVENUE SUITE 5-I
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FABIAN D NAYA

PRES

03/11/2004

Electronic Signature of Signing Officer or Director

Date