2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 18, 2004
Secretary of State

DOCUMENT# P03000061598

Entity Name: NIRVANA INVERRARY LOFTS, INC.

Current Principal Place of Business:

6633 SPANISH MOSS TERRACE
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

6633 SPANISH MOSS TERRACE
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RAMIREZ, JULIAN
3501 INVERRARY BLVD
LAUDERHILL, FL 33319 US

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: JULIAN RAMIREZ 05/18/2004
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: DELAPENA, FRANCISCO
Address: 3501 INVERRARY BOULEVARD
City-St-Zip: LAUDERHILL, FL 33319 US

Title: D ( ) Delete
Name: RODRIGUEZ, EMILIO
Address: 3501 INVERRARY BOULEVARD
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RODRIGUEZ, EMILIO VP 05/18/2004
Electronic Signature of Signing Officer or Director Date