

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065418

Entity Name: S.T.T. OVOLY, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

16240 S POST RD STE 201
WESTON, FL 33331

Current Mailing Address:

16240 S POST RD STE 201
WESTON, FL 33331

New Principal Place of Business:

9820 SHERIDAN ST.
210
PEMBROKE PINES, FL 33024 US

New Mailing Address:

9820 SHERIDAN ST.
210
PEMBROKE PINES, FL 33024 US

FEI Number: 41-2135365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ LUCENA, MIGUEL A
16240 S POST RD STE 201
WESTON, FL 33331

Name and Address of New Registered Agent:

GOMEZ LUCENA, MIGUEL A
9820 SHERIDAN ST.
#210
PEMBROKE PINES, FL 33024 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: MIGUEL A. GOMEZ LUCENA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: GOMEZ, MIGUEL A
Address: 9820 SHERIDAN ST. # 210
City-St-Zip: PEMBROKE PINES, FL 33024 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: MIGUEL A. GOMEZ

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date