

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070651

Entity Name: NORVERN INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

19604 PLANTERS POINT DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19604 PLANTERS POINT DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 74-3097041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, IRWIN
19604 PLANTERS POINT DRIVE
BOCA RATON, FL 33434 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: P () Delete
Name: DAVIDSON, IRWIN
Address: 19604 PLANTERS POINT DR
City-St-Zip: BOCA RATON, FL 33434

Title: ST () Delete
Name: BLAU, ARTHUR
Address: 20563 LINSNEW WAY
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: BLAU, ARTHUR
Address: 20563 LINKSVIEW WAY
City-St-Zip: BOCA RATON, FL 33434

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: ARTHUR BLAU

SECY

01/04/2005

Electronic Signature of Signing Officer or Director

Date