

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084966

Entity Name: GOVI INVESTMENT, INC.

FILED  
Jul 23, 2004  
Secretary of State

## Current Principal Place of Business:

830 LAVENDER CIRCLE  
WESTON, FL 33327

## New Principal Place of Business:

## Current Mailing Address:

830 LAVENDER CIRCLE  
WESTON, FL 33327

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DORKYS DE BENET  
830 LAVENDER CIRCLE  
WESTON, FL 33327

## Name and Address of New Registered Agent:

DE BENET, DORKYS  
830 LAVENDER CIRCLE  
WESTON, FL 33327

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: DORKYS DE BENET

07/23/2004

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: P ( ) Delete  
Name: DORKYS DE BENET,  
Address: 830 LAVENDER CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: V ( ) Delete  
Name: GONZALEZ, NELSON  
Address: 830 LAVENDER CIRCLE  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE BENET, DORKYS  
Address: 830 LAVENDER CIRCLE  
City-St-Zip: WESTON, FL 33327

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: DORKYS DE BENET

P

07/23/2004

Electronic Signature of Signing Officer or Director

Date