2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # P03000091482 1. Entity Name GOVINAS INC. Principal Place of Business Mailing Address 7935 AIRPORT PULLING ROAD NORTH 7935 AIRPORT PULLING ROAD NORTH UNIT 11 UNIT 11 NAPLES, FL 34109 NAPLES, FL 34109 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0174321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUSINESS FILINGS INCORPORATED DO NOT WRITE 660 EAST JEFFERSON STREET IN THIS SPACE TALLAHASSEE, FL 32301 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SIMON, VICTOR NAME 7935 AIRPORT PULLING ROAD NORTH STREET ADDRESS CITY-SY-7/P NAPLES, FL 34109 TITLE NAME STREET ADDRESS CITY-ST-ZIP U00000253632 03/07/05-80042-018 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-51-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby dertify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 Chanter 807, Fldrida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.