

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095964

FILED  
Feb 10, 2004  
Secretary of State

Entity Name: AMERIVEN PROFESSIONAL SERVICE, INC.

## Current Principal Place of Business:

2205 K PONTINA CT.  
KISSIMMEE, FLORIDA US

## New Principal Place of Business:

3501WEST VINE STREET  
313  
KISSIMMEE, FL 34741 US

## Current Mailing Address:

2205 K PONTINA CT.  
KISSIMMEE, FL 34741 US

## New Mailing Address:

3501WEST VINE STREET  
313  
KISSIMMEE, FL 34741 US

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

## Name and Address of Current Registered Agent:

ALBORNOZ, SILVIA T MRS  
2205 K PONTINA CT.  
KISSIMMEE, FL 34741 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: ALBORNOZ, SILVIA T MRS  
Address: 2205 K PONTINA CT  
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP ( ) Delete  
Name: FIGUEROA, JOSE E MR  
Address: 2205 K PONTINA CT.  
City-St-Zip: KISSIMMEE, FL 34741 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: SILVIA TERESA ALBORNOZ

P

02/10/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date