2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005
Secretary of State

DOCUMENT# P03000111316

Entity Name: CAVIAR MALL INC

Current Principal Place of Business:

1861 SW 31 AVE.
PEMBROKE PARK, FL 33009

New Principal Place of Business:

1770 NE 205 TERRACE
N. MIAMI, FL 33179

Current Mailing Address:

1861 SW 31 AVE.
PEMBROKE PARK, FL 33009

New Mailing Address:

19111 COLLINS AVE
201
SUNNY ISLES, FL 33160

FEI Number: 56-2406037   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

KOTIKOVSKI, DMITRI
1861 SW 31 AVE.
PEMBROKE PARK, FL 33009   US

Name and Address of New Registered Agent:

KOTIKOVSKI, DMITRI
19111 COLLINS AVE
201
SUNNY ISLES, FL 33160 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: _____   01/18/2005 _____
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES   ( ) Delete
Name: KOTIKOVSKI, DMITRI
Address: 1861 SW 31 AVE.
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES   (X) Change ( ) Addition
Name: KOTIKOVSKI, DMITRI
Address: 19111 COLLINS AVE # 201
City-St-Zip: SUNNY ISLES, FL 33179

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: DMITRI KOTIKOVSKI   PRES   01/18/2005
                    Electronic Signature of Signing Officer or Director   Date