

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128471

FILED
Mar 27, 2004
Secretary of State

Entity Name: CARVITA, INC.

Current Principal Place of Business:

12430 BRIGHTON BAY LANE
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

12430 BRIGHTON BAY LANE
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 20-0471457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSZTEL, MICHAL
12430 BRIGHTON BAY LANE
JACKSONVILLE, FL 32246

Name and Address of New Registered Agent:

RATAJCZYK, ANDRZEJ
12430 BRIGHTON BAY LANE
JACKSONVILLE, FL 32246

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: ANDRZEJ RATAJCZYK

03/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIERSZTEL, DOROTA
Address: 10100 BAYMEADOWS ROAD, APT. 412
City-St-Zip: JACKSONVILLE, FL 32256

Title: SD () Delete
Name: PIERSZTEL, MICHAL
Address: 10100 BAYMEADOWS ROAD, APT. 412
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: RATAJCZYK, ANDRZEJ
Address: 12430 BRIGHTON BAY LANE
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDRZEJ RATAJCZYK

D

03/27/2004

Electronic Signature of Signing Officer or Director

Date