

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133295

FILED
Apr 24, 2004
Secretary of State

Entity Name: POVANDA ENTERPRISES, INC.

Current Principal Place of Business:

489 STARRATT RD. #40
JACKSONVILLE, FL 32218

New Principal Place of Business:

714 BONAPARTE DRIVE
JACKSONVILLE, FL 32218

Current Mailing Address:

489 STARRATT RD. #40
JACKSONVILLE, FL 32218

New Mailing Address:

714 BONAPARTE DRIVE
JACKSONVILLE, FL 32218

FEI Number: 20-0399031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POVANDA, STEPHEN A IV
489 STARRATT RD. #40
JACKSONVILLE, FL 32218

Name and Address of New Registered Agent:

POVANDA, STEPHEN A IV
714 BONAPARTE DRIVE
JACKSONVILLE, FL 32218

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:

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: POVANDA, STEPHEN A IV
Address: 489 STARRATT RD. #40
City-St-Zip: JACKSONVILLE, FL 32218

Title: S () Delete
Name: POVANDA, MELINDA A
Address: 489 STARRATT RD. #40
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: POVANDA, STEPHEN A IV
Address: 714 BONAPARTE DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: S (X) Change () Addition
Name: POVANDA, MELINDA A
Address: 714 BONAPARTE DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

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: STEPHEN A. POVANDA IV

PTD

04/24/2004

Electronic Signature of Signing Officer or Director

Date