

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149980

Entity Name: ENLIV, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

6800 HUNDRED ACRE DRIVE
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

6800 HUNDRED ACRE DRIVE
COCOA, FL 32927

New Mailing Address:

FEI Number: 90-0129911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, JOHNNY
6800 HUNDRED ACRE DRIVE
COCOA, FL 32927 US

Name and Address of New Registered Agent:

NGUYEN, JOHNNY T
14169 SOUTHERN RED MAPLE DRIVE
ORLANDO, FL 32828 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: JOHNNY T NGUYEN

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NGUYEN, JOHNNY
Address: 6800 HUNDRED ACRE DRIVE
City-St-Zip: COCOA, FL 32927

Title: D () Delete
Name: CHIBAR, KEVIN
Address: 6109 RALEIGH STREET #516
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NGUYEN, JOHNNY T
Address: 14169 SOUTHERN RED MAPLE DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: D (X) Change () Addition
Name: CHIBAR, KEVIN
Address: 10041 CYPRESS KNEE CIRCLE
City-St-Zip: ORLANDO, FL 32825

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: JOHNNY T NGUYEN

MR

02/01/2005

Electronic Signature of Signing Officer or Director

Date