

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033299

Entity Name: NAVLYS, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

7027 W. BROWARD BLVD
#204
FORT LAUDERDALE, FL 33317

Current Mailing Address:

7027 W. BROWARD BLVD
#204
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

1802-102 N UNIVERSITY DR
#208
PLANTATION, FL 333224107 US

New Mailing Address:

1802-102 N UNIVERSITY DR
#208
PLANTATION, FL 333224107 US

FEI Number: 20-0851512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARZEY, JEFFREY
700 NW 74TH AVENUE
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

BARZEY, DALLYS F
3800 WEST BROWARD BOULEVARD
SUITE 115
FORT LAUDERDALE, FL 33312 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: DALLYS F BARZEY

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARZEY, SYLVAN
Address: 7027 W. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VP () Delete
Name: ROMERO, ANGELA
Address: 4846 N. UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARZEY, SYLVAN M
Address: 1802 N UNIVERSITY DR
City-St-Zip: FORT LAUDERDALE, FL 333224107

Title: SD (X) Change () Addition
Name: JIMENEZ-TAPIA, HEYLEEN C
Address: 1802 N UNIVERSITY DR
City-St-Zip: FORT LAUDERDALE, FL 333224107 US

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: SYLVAN BARZEY

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date