

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095610

Entity Name: CERVO SYSTEMS, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

2207 ANTIGUA PL #738
KISSIMMEE, FL 34741

New Principal Place of Business:

903 BRACK ST
KISSIMMEE, FL 34744

Current Mailing Address:

2207 ANTIGUA PL #738
KISSIMMEE, FL 34741

New Mailing Address:

903 BRACK ST
KISSIMMEE, FL 34744

FEI Number: 20-1291639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUEGER, PAULA J
2207 ANTIGUA PL #738
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

KRUEGER, PAULA J
903 BRACK ST
KISSIMMEE, FL 34744 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: _____

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KRUGER, PAULA J
Address: 2207 ANTIGUA PL #738
City-St-Zip: KISSIMMEE, FL 34741

Title: VS () Delete
Name: KRUGER, CHARLES T
Address: 2207 ANTIGUA PL #738
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KRUGER, PAULA J
Address: 903 BRACK ST
City-St-Zip: KISSIMMEE, FL 34744

Title: VS (X) Change () Addition
Name: KRUGER, CHARLES T
Address: 903 BRACK ST
City-St-Zip: KISSIMMEE, FL 34744

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: PAULA J KRUEGER

PT

04/22/2005

Electronic Signature of Signing Officer or Director

Date