

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127661

Entity Name: VIVE VERDE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1005 LAKE AVENUE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

P.O. BOX 21349
WEST PALM BEACH, FL 334161349 US

Current Mailing Address:

2800 NORTH PATRICK CIRCLE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 20-1648064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, NANCY H
2800 NORTH PATRICK CIRCLE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

ROMANO, NANCY L
2800 NORTH PATRICK CIRCLE
WEST PALM BEACH, FL 33406 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: NANCY L. ROMANO

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMANO, NANCY H
Address: 2800 NORTH PATRICK CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMANO, NANCY L
Address: 2800 NORTH PATRICK CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406 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: NANCY L. ROMANO

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date