

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002348

Entity Name: KOVINA CORPORATION

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

6101 NW 43RD WAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

5028 HERON PL
COCONUT CREEK, FL 33073 US

Current Mailing Address:

6101 NW 43RD WAY
COCONUT CREEK, FL 33073

New Mailing Address:

5028 HERON PL
COCONUT CREEK, FL 33073 US

FEI Number: 65-0546764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENO, ERICO
6101 NW 43RD WAY
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BUENO, ERICO
5028 HERON PL
COCONUT CREEK, FL 33073 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUENO, ERICO
Address: 6101 NW 43RD WAY
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUENO, ERICO
Address: 5028 HERON PL
City-St-Zip: COCONUT CREEK, FL 33073 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: ERICO BUENO

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date