

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050392

Entity Name: ARAVA INC.

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

4001 S OCEAN DR
APT #4-F
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

19780 E. COUNTRY CLUB DR.
AVENTURA, FL 33180 US

Current Mailing Address:

4001 S OCEAN DR
APT #4-F
HOLLYWOOD, FL 33019 US

New Mailing Address:

19780 E. COUNTRY CLUB DR.
AVENTURA, FL 33180 US

FEI Number: 65-0678882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHAR, AMNON
4001 S OCEAN DR
APT #4F
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SHAHAR, AMNON
19780 E. COUNTRY CLUB DR.
AVENTURA, FL 33180 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:

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: SHAHAR, AMNON
Address: 20911 NE 12 AVE
City-St-Zip: N MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: SHAHAR, AMNON
Address: 19780 E. COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

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: SHAHAR AMNON

PVP

03/24/2004

Electronic Signature of Signing Officer or Director

Date