2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2005 08:00 AM Secretary of State DOCUMENT # P96000060970 1. Entity Name THE VIVES CORP. Principal Place of Business Mailing Address 390 W 55 STREET 390 W 55 STREET HIALEAH, FI 33012 HIALEAH, FL 33012 02052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0609125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIVES, SONIA DO NOT WRITE 390 W 55 STREET HIALEAH, FL 33012 IN THIS SPACE 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature: typed or printed name of registered agent and life it applicable (NOTE Registered Agent significative regulared whom refine ating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VIVES, JORGE NAME 390 W 55 STREET STREET ADORESS CITY ST-ZIP HIALEAH, FL 33012 U00000221792 02/09/05-80046-021 150.00 TITLE VIVES, JUAN 390 W 55 STREET STREET ADDRESS CITY-\$1-7IP HIALEAH, FL 33012 THE VIVES, SONIA STREET ADDRESS 390 W 55 STREET DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33012 IN THIS SPACE TITLE NAME STREET ADDRESS F4Y-SI-Z⊮ 1000 NAME STREET ADDRESS CITY-ST-ZIP 1016 NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes 1 further certify that the information indicated on this report or supplied graph is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the comprehence of the c

SIGNATURE:

FILED