

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100673

FILED
Jan 11, 2005
Secretary of State

Entity Name: VIVMAR, INC.

Current Principal Place of Business:

1650 S DIXIE HWY
205
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

21218 ST ANDREWS BLVD
#305
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0713421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, MARIA P
10745 EMPEROR ST
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOVAK, MARIA P
Address: 10745 EMPEROR ST.
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: SARQUIS, VIVIANA
Address: 1551 SW 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA P. NOVAK

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date