

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072547

FILED
Apr 30, 2004
Secretary of State

Entity Name: GAVIRIA CORPORATION

Current Principal Place of Business:

1040 WESTON ROAD
SUITE 105
WESTON, FL 33326 US

Current Mailing Address:

1040 WESTON ROAD
SUITE 105
WESTON, FL 33326 US

New Principal Place of Business:

1666 KENNEDY CAUSEWAY
SUITE 706
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

1666 KENNEDY CAUSEWAY
SUITE 706
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 65-0777058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, JUAN C
1040 WESTON ROAD
SUITE 105
WESTON, FL 33326

Name and Address of New Registered Agent:

GAVIRIA, JUAN C
1666 KENNEDY CAUSEWAY
SUITE 706
NORTH BAY VILLAGE, FL 33141

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: JUAN CARLOS GAVIRIA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAVIRIA, JUAN C
Address: 1040 WESTON ROAD, STE 105
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: SALAZAR, LUZ M
Address: 1040 WESTON ROAD, STE 105
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: GAVIRIA, JUAN M
Address: 1040 WESTON ROAD, STE 105
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: GAVIRIA, DANIEL
Address: 1040 WESTON ROAD, STE 105
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAVIRIA, JUAN C
Address: 1666 KENNEDY CAUSEWAY (706)
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D (X) Change () Addition
Name: SALAZAR, LUZ M
Address: 1666 KENNEDY CAUSEWAY (706)
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D (X) Change () Addition
Name: GAVIRIA, JUAN M
Address: 1666 KENNEDY CAUSEWAY (706)105
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D (X) Change () Addition
Name: GAVIRIA, DANIEL
Address: 1666 KENNEDY CAUSEWAY (706)
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: JUAN CARLOS GAVIRIA

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date