2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2005
Secretary of State

DOCUMENT# P97000077416

Entity Name: E.D.V. ENTERPRISES, INC.

Current Principal Place of Business:

11905 NW 99TH AVE.
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

11905 NW 99TH AVE.
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 65-0779909 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DE VARONA, ELENA
7296 JACARANDA LANES
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

DE VARONA, ELENA
7296 JACARANDA LANE
MIAMI LAKES, FL 33014 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: ______________________________ 02/07/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: DE VARONA, ELENA
Address: 7296 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELENA DEVARONA D 02/07/2005
Electronic Signature of Signing Officer or Director — Date