

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100176

FILED
Apr 13, 2005
Secretary of State

Entity Name: REJUVEN, INC.

Current Principal Place of Business:

1619 GASPARILLA ROAD
BRADENTON, FL 34209

New Principal Place of Business:

2902 59TH ST W SUITE A
BRADENTON, FL 34209

Current Mailing Address:

1619 GASPARILLA ROAD
BRADENTON, FL 34209

New Mailing Address:

2902 59TH ST W SUITE A
BRADENTON, FL 34209

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVANO, WILLIAM S
1023 MANATEE AVE., WEST
BRADENTON, FL 34205 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: FERNANDEZ, ENRIQUE J
Address: 1619 GASPARILLA ROAD
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, ENRIQUE J
Address: 2902 59TH ST W SUITE A
City-St-Zip: BRADENTON, FL 34209

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: ENRIQUE J. FERNANDEZ

D

04/13/2005

Electronic Signature of Signing Officer or Director

_____ Date