2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2005 08:00 AM Secretary of State DOCUMENT # P98000031489 BEN-VIVO ENTERPRISES, INC. Principal Place of Business Mailing Address 2450 NE MIAMI GARDENS DRIVE 2450 NE MIAMI GARDENS DRIVE SECOND FLOOR SECOND FLOOR NORTH MIAMI BEACH, FL 33180 NORTH MIAMI BEACH, FL 33180 CR2E034 (10/03) 03242005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0843521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SUPRASKI, LOUIS A ESQ 2450 NE MIAMI GARDENS DRIVE SECOND FLOOR IN THIS SPACE NORTH MIAMI BEACH, FL 33180 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROCA, OPHELIA A NAME U00000278846 STREET ADDRESS 10101 COLLINS AVENUE 03/28/05-80043-018 150.00 BAL HARBOUR, FL 33154 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attackagen; with an address with all other like empowered.

TITLE

STREET ADDRESS CITY-ST-ZIP

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED