

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038924

FILED
Jan 22, 2004
Secretary of State

Entity Name: INVISTA, INC.

Current Principal Place of Business:

1414 NW 107TH STREET
314
MIAMI, FL 33145

New Principal Place of Business:

338 SILENT BROOK TRL
JACKSONVILLE, FL 32225

Current Mailing Address:

1414 NW 107TH STREET
314
MIAMI, FL 33145

New Mailing Address:

338 SILENT BROOK TRL
JACKSONVILLE, FL 32225

FEI Number: 65-0835439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, GUILLERMO
1414 NW 107 AVENUE (314)
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ORTIZ, GUILLERMO
338 SILENT BROOK TRL
JACKSONVILLE, FL 32225 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: GUILLERMO ORTIZ

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUILLERMO, ORTIZ
Address: 1402 BRICKELL BAY DR.(803)
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUILLERMO, ORTIZ
Address: 338 SILENT BROOK TRL
City-St-Zip: JACKSONVILLE, FL 32225

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: GUILLERMO ORTIZ

GM

01/22/2004

Electronic Signature of Signing Officer or Director

Date