

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092652

FILED
May 12, 2005
Secretary of State

Entity Name: TRAVIDIAN INVESTMENT GROUP, INC.

Current Principal Place of Business:

101 EASTERN FORK
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

PO BOX 950849
LAKE MARY, FL 327950849

New Mailing Address:

FEI Number: 65-0901799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIHLEN & SILLS, P.A.
1173 SPRING CENTRE SOUTH BLVD., STE C
ALTAMONTE SPRINGS, FL 32714 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: BOGDANY, JANICE K
Address: 101 EASTERN FORK
City-St-Zip: LONGWOOD, FL 32750

Title: DP () Delete
Name: VIHLEN, MICHELLE L
Address: 1173 SPRING CENTRE S. BLVD. SUITE C
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELLE L. VIHLEN

DP

05/12/2005

Electronic Signature of Signing Officer or Director

Date