2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Jan 11, 2005 08:00 AM **DOCUMENT # P99000059230 Secretary of State** 1. Entity Name PIVON-REL INC. Mailing Address Principal Place of Business 7013 FOREST CITY ROAD 7013 FOREST CITY ROAD ORLANDO, FL 32810 ORLANDO, FL 32810 4.72.500 No Cho-P 01042005 CF2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0938826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Flequired 5. Name and Address of Current Registered Agent PIVONKA, ALBERT D DO NOT WRITE 4611 OLA BEACH DR MOUNT DORA, FL 32757 IN THIS SPACE 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 ar printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PIVONKA, ELEANOR R 4811 OLA BEACH DR STREET ADDRESS CITY -ST-ZIP MOUNT DORA, FL 32757 TITLE NAME PIVONKA, ALBERT D STREET ADDRESS 4611OLA BEACH DR MOUNT DORA, FL 32757 CITY-ST-ZIP TITLE 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 charged, or on an attachment with an address, with all other like empowered.

FILED