

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090597

Entity Name: NOVENTIS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

5053 OCEAN BLVD #888
SARASOTA, FL 342421607

Current Mailing Address:

5053 OCEAN BLVD #888
SARASOTA, FL 342421607

New Principal Place of Business:

16740 HEDGE CROFT
406
HOUSTON, TX 77060

New Mailing Address:

5380 GULF OF MEXICO DR
301
LONGBOAT KEY, FL 34228

FEI Number: 65-0954958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGE, PETER
5053 OCEAN BLVD #888
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM DENISE BELL

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: LANGE, PETER B
Address: 5053 OCEAN BLVD #888
City-St-Zip: SARASOTA, FL 34242

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTHOLF, FRANK S
Address: 5380 GULF OF MEXICO DR, # 301
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Change (X) Addition
Name: RUCKER, THOMAS
Address: 5380 GULF OF MEXICO DR, # 301
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Change (X) Addition
Name: LANGE, PETER B
Address: 5380 GULF OF MEXICO DR, # 301
City-St-Zip: LONGBOAT KEY, FL 34228

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: FRANK S BARTHOLF

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date