

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13595

FILED
Apr 20, 2005
Secretary of State

Entity Name: BAYVEN INTERNATIONAL, INC.

Current Principal Place of Business:

4246 GOLF CLUB LANE
TAMPA, FL 33624

New Principal Place of Business:

4246 GOLF CLUB LANE
TAMPA, FL 33618

Current Mailing Address:

4246 GOLF CLUB LANE
TAMPA, FL 33624

New Mailing Address:

4246 GOLF CLUB LANE
TAMPA, FL 33618

FEI Number: 59-3116314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, CARMELO A
11309 HOLLYGLEN DR.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

LUGO, CARMELO A
4246 GOLF CLUB LN.
TAMPA, FL 33618 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUGO, CARMELO ALFRED, O
Address: 4246 GOLF CLUB LN
City-St-Zip: TAMPA, FL 33618

Title: DV () Delete
Name: LUGO, LUIS A.,
Address: 4246 GOLF CLUB LN.
City-St-Zip: TAMPA, FL 33618

Title: DV () Delete
Name: LUGO, RICARDO A.,
Address: 4246 GOLF CLUB LN
City-St-Zip: TAMPA, FL 33618

Title: DV () Delete
Name: LUGO, GUSTAVO A.,
Address: 4246 GOLF CLUB LN.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARMELO ALFREDO LUGO

DP

04/20/2005

Electronic Signature of Signing Officer or Director

Date