

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001194

FILED
Feb 24, 2004
Secretary of State

Entity Name: NATIONAL ENTERPRISE SYSTEMS, INC.

Current Principal Place of Business:

29125 SOLON ROAD
SOLON, OH 44139

New Principal Place of Business:

Current Mailing Address:

29125 SOLON ROAD
SOLON, OH 44139

New Mailing Address:

FEI Number: 34-1556903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: POLLAK, ERNEST R
Address: 36100 SPATTERDOCK
City-St-Zip: SOLON, OH 44139

Title: VS () Delete
Name: POLLAK, ELLEN
Address: 36100 SPATTERDOCK
City-St-Zip: SOLON, OH 44139

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: ERNEST R. POLLAK

PRES

02/24/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date