

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086253

FILED
Apr 17, 2005
Secretary of State

Entity Name: NIKON ENTERTAINMENT AND PROMOTIONS, INC.

Current Principal Place of Business:

3800 NORTH HILLS DR., APT. #304
HOLLYWOOD, FL 33021

New Principal Place of Business:

4985 SW 35TH TERRACE
FT. LAUDERDALE, FL 33312

Current Mailing Address:

3800 NORTH HILLS DR., APT. #304
HOLLYWOOD, FL 33021

New Mailing Address:

4985 SW 35TH TERRACE
FT. LAUDERDALE, FL 33312

FEI Number: 51-0443469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAN, NICK
3800 NORTH HILLS DR., APT. #304
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KARAN, NICK
4985 SW 35TH TERRACE
FT. LAUDERDALE, FL 33312 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:

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KARAN, NICK
Address: 3800 NORTH HILLS DR., APT. #304
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KARAN, NICK
Address: 4985 SW 35TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: NICK KARAN

D

04/17/2005

Electronic Signature of Signing Officer or Director

Date