

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097887

FILED
Mar 17, 2005
Secretary of State

Entity Name: NEMESIS MARKETING INCORPORATED

Current Principal Place of Business:

6604 NW 71ST AVENUE
TAMARAC, FL 33321

New Principal Place of Business:

6604 NW 71ST AVENUE
FORT LAUDERDALE, FL 33321

Current Mailing Address:

6604 NW 71ST AVENUE
TAMARAC, FL 33321

New Mailing Address:

6604 NW 71ST AVENUE
FORT LAUDERDALE, FL 33321

FEI Number: 11-3721540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTO, GARY
10242 NW 47TH STREET
3
SUNRISE, FL FL 33351 US

Name and Address of New Registered Agent:

OTTO, GARY
12162 SW 51 PLACE
COOPER CITY, FL FL 33330 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:

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JORDAAN, CHARL
Address: 6604 71ST AVENUE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORDAAN, CHARL
Address: 6604 NW 71ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33321

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: CHARL JORDAAN

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date