

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000547

FILED
Mar 31, 2004
Secretary of State

Entity Name: NOESIS INTERNATIONAL HOLDINGS, INC.

Current Principal Place of Business:

1801 CLINT MOORE RD
STE 100
BOCA RATON, FL 33437 US

New Principal Place of Business:

1801 CLINT MOORE RD
STE 100
BOCA RATON, FL 33487 US

Current Mailing Address:

1801 CLINT MOORE RD
SUITE 100
BOCA RATON, FL 33437

New Mailing Address:

1801 CLINT MOORE RD
SUITE 100
BOCA RATON, FL 33487

FEI Number: 65-0377255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASS, CORY B
175 NW FIRST AVE
1801 CLINT MOORE RD. STE. 100
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

NASS, CORY B
1801 CLINT MOORE ROAD
SUITE 100
BOCA RATON, FL 33487 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: _____

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LETSCHERT, NICO B.M.
Address: 1801 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICO B.M. LETSCHERT

CEO

03/31/2004

Electronic Signature of Signing Officer or Director

Date