

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041594

FILED
Apr 21, 2004
Secretary of State

Entity Name: NS CORPORATE SERVICES INC.

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 331312624

New Principal Place of Business:

801 BRICKELL AVE.
SUITE 1580
MIAMI, FL 331312624

Current Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 331312624

New Mailing Address:

801 BRICKELL AVE.
SUITE 1580
MIAMI, FL 331312624

FEI Number: 65-0620280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOSBERGAS, NELSON
501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 331312624

Name and Address of New Registered Agent:

SLOSBERGAS, NELSON
801 BRICKELL AVE.
SUITE 1580
MIAMI, FL 331312624

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: _____

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SLOSBERGAS, NELSON
Address: 501 BRIKELL KEY DR, STE 400
City-St-Zip: MIAMI, FL 331312624

Title: VP () Delete
Name: CASTRO, TERRESITA
Address: 501 BRICKELL KEY DR, STE 400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SLOSBERGAS, NELSON
Address: 801 BRICKELL AVE. SUITE 1580
City-St-Zip: MIAMI, FL 331312624

Title: VP (X) Change () Addition
Name: CASTRO, TERRESITA
Address: 801 BRICKELL AVE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

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: NELSON SLOSBERGAS

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date