

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020848

FILED
Jun 30, 2005
Secretary of State

Entity Name: NANSEP4 CORPORATION

Current Principal Place of Business:

3452 WEST BOYNTON BEACH BLVD.
SUITE 7
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

2433 QUANTUM BLVD
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

3452 WEST BOYNTON BEACH BLVD.
SUITE 7
BOYNTON BEACH, FL 33436 US

New Mailing Address:

2433 QUANTUM BLVD
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0743039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYER, ERIC
3452 WEST BOYNTON BEACH BLVD., STE 7
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

MEYER, ERIC
2433 QUANTUM BLVD
BOYNTON BEACH, FL 33426 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: ERIC MEYER

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SARKELA, RODNEY T
Address: 3452 W. BOYNTON BEACH BLVD, STE 7
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V () Delete
Name: MATSON, JESSE
Address: 3452 W BOYNTON BEACH BLVD, 7
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SARKELA, RODNEY T
Address: 2433 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V (X) Change () Addition
Name: MATSON, JESSE
Address: 2433 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

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: RODNEY SARKELA

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date