FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

04 FEB 26 AH 9:40 DOCUMENT # 799000041133 LUNCTARY OF STATE INVESTMENT CORP TALLAHASSEE, FLONIDA NED DO NOTEWRITE INTELLISES PAGE 44012011 3. Mailing Address Suite, Apt. . etc. Applied For 4. FEI Number 0916972 City & State Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DENNOFWRHE NATASISTATO its this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) 11. SHOSH MAHOR TITLE NOINE ISLANDED NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DONO CONTANTO CITY-ST-ZIP HINETERS FATOR TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-DP ППE NAME STREET ADDRESS CHY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify 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 occurate and that my signature shall have the same legal effect as if made under certify 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 in Block 11 or on an attachment with an address, with all other like empowered.

02-23-2004-90030.040 ***300.00

P99000041133

Daviese Prone /

Attachment -

N & D INVESTMENT CORP 711 N PINE ISLAND RD STE# 116 PLANTATION, FL 33324

February 18, 2004

Department of State **Division of Corporations** P.O. Box 1500 Tallahassee, FL 32302-1500

Re: N & D Investment Corp DQC #P99000041135

Dear Sir or Madam:

I ask that the penalty for the failure to file an annual report be waived. The taxpayer never received the renewal form. The penalty will create a hardship for my business and I ask that you please waive it.

Enclosed is my UBR form with my fee of \$300.00 for the year 2003 and 2004.

Thank you very much for you help and understanding.

Sincerely,

Manor Shosh