2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # S31788 04-18-2005 90558 025 ***150.00 1. Entity Name N.S.K. CORPORATION Principal Place of Business Mailing Address 915 MIDDLE RIVER DR 915 MIDDLE RIVER DR SUITE 500 SUITÉ 500 FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 No Chg-P 03252005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0246974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAINBEAU, HARRIS S DO NOT WRITE C/O TENENBAUM & CO. E 915 MIDDLE RIVER DR, SUITE 500 IN THIS SPACE FORT LAUDERDALE, FL 33304 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 :: After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE -NAME SINYOR, ALBERT STREET ADDRESS C/O TENEBAUM,915 MIDDLE RVR DR., #500 FT LAUDERDALE, FL 33304 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOTAWRITE City-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 accurate and that my 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 trospe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adverse, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED