

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10143

Entity Name: J.D. NITKIN, INC.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

2911 PORT BLVD
BISCAYNE BAY PILOTS
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

2911 PORT BLVD
BISCAYNE BAY PILOTS
MIAMI, FL 33132

New Mailing Address:

321 E. SAN MARINO DRIVE
MIAMI BEACH, FL 33139

FEI Number: 65-0314998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN & MERMESTEIN P.A.
BANK OF AMERICA TOWER
100 SE 2ND STREET SUITE 2600
MIAMI, FL 33131

Name and Address of New Registered Agent:

VINAS, SUSAN MGR.
2911 PORT BOULEVARD
MIAMI, FL 33132

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: SUSAN VINAS

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NITKIN, JONATHAN D,
Address: 321 E SAN MARINO DR
City-St-Zip: MIAMI BCH, FL 33139

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: JONATHAN D. NITKIN

D

03/16/2004

Electronic Signature of Signing Officer or Director

Date