



**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P95000003199 1. Entity Name NOVA 1 CORP.	
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Principal Place of Business 7211 SW 62 AVE, STE. 120 MIAMI, FL 33143	Mailing Address 7211 SW 62 AVE, STE. 120 MIAMI, FL 33143
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DO NOT WRITE IN THIS SPACE

FILED
04 JUN 14 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



06102004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0545373	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WEISBEIN, RAYMOND
7211 SW 62 AVE, STE. 120
MIAMI, FL 33143

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IN THIS SPACE**

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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

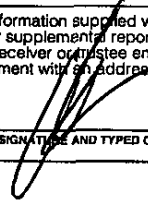
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WEISBEIN, RAYMOND 7211 SW 62 AVE, STE. 120 MIAMI, FL 33143
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST WEISBEIN, SELMA 7211 SW 62 AVE, STE. 120 MIAMI, FL 33143
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500038355895
06/28/04--01064--014 **150.00

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IN THIS SPACE**

12. I hereby 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 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 trustee 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 address, with all other like empowered.

SIGNATURE:  **Raymond Weisbein, president**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/11/04 305-662-4477
Date Daytime Phone #

NOVA 1 CORP.
7211 S. W. 62ND AVENUE
SUITE 120
MIAMI, FLORIDA
305.662.4477

June 14, 2004

Corporation Division
Secretary of State
Tallahassee, Florida 32301

Gentlemen:

Enclosed is this company's check in the amount of \$150.00 to cover the filing fee for the 2004 annual report. We are requesting that the Secretary of State waive the penalty for late filing, as we did not receive our 2004 report.

Your courtesies are greatly appreciated.

Very truly yours,

NOVA 1 CORP.


Raymond Weisbein, President