

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 554794

Entity Name: NESS PARK, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

3301 S. ANDREWS AVE.
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

3200 NW 34 TH. STREET
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

P.O. BOX 11657
FT. LAUDERDALE, FL 33339 US

New Mailing Address:

FEI Number: 59-1801521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NESSUNO, CIRO
3301 SOUTH ANDREWS AVE.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

NESSUNO, CIRO
PO BOX 11657
FT. LAUDERDALE, FL 33339 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: CIRO NESSUNO

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NESSUNO, CIRO,
Address: 3301 S ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NESSUNO, CIRO,
Address: PO BOX 11657
City-St-Zip: FT. LAUDERDALE, FL 33339 US

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: CIRO NESSUNO

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date