

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668323

FILED
Apr 14, 2004
Secretary of State

Entity Name: NURRE CAXTON COMPANY

Current Principal Place of Business:

4615 NW 103RD AVE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4615 NW 103RD AVE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 59-2036377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FAIRHOLM, DON
Address: 4615 N.W. 103RD AVE.
City-St-Zip: SUNRISE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FAIRHOLM, DON
Address: 4615 N.W. 103RD AVE.
City-St-Zip: SUNRISE, FL 33351 US

Title: VP () Change (X) Addition
Name: URIE, JOHN
Address: 40 EISENHOWER DR.
City-St-Zip: PARAMUS, NJ 07652 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: JOHN URIE

VP

04/14/2004

Electronic Signature of Signing Officer or Director

Date