

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679688

Entity Name: NATTAN, INC.

FILED  
Jul 17, 2005  
Secretary of State

## Current Principal Place of Business:

20155 NE 38TH CT  
3004  
MIAMI, FL 33180 US

## New Principal Place of Business:

20155 NE 38TH CT  
# 3004  
AVENTURA, FL 33180 US

## Current Mailing Address:

200 S. BISCAYNE BLVD.  
STE 3000  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 59-1938421      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELAND RUSSIN HELLINGER & BUDWICK, P.A.  
200 S BISCAYNE BLVD  
3000 WADAVIOR FINACIAL CENTER  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MELAND RUSSIN HELLINGER & BUDWICK, P.A.  
200 S BISCAYNE BLVD  
3000 WACHOVIA FINANCIAL CENTER  
MIAMI, FL 33131 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:

07/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: REIBER, NATHAN  
Address: 120155NE 38TH CT #3004  
City-St-Zip: MIAMI, FL 33180

Title: SDT ( ) Delete  
Name: REIBER, CAROLEE,  
Address: 1920155 NE 38TH CT #3004  
City-St-Zip: MIAMI, FL 33180

Title: V ( ) Delete  
Name: MELAND, MARK S.,  
Address: 200 S. BISCAYNE BOULEVARD, #2420  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: REIBER, NATHAN  
Address: 20155 NE 38TH CT #3004  
City-St-Zip: AVENTURA, FL 33180

Title: SDT (X) Change ( ) Addition  
Name: REIBER, CAROLEE,  
Address: 20155 NE 38TH CT #3004  
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Change ( ) Addition  
Name: MELAND, MARK S.,  
Address: 200 S. BISCAYNE BOULEVARD, #3000  
City-St-Zip: MIAMI, FL 33131

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: NATHAN REIBER

P

07/17/2005

Electronic Signature of Signing Officer or Director

Date