

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710669

FILED
May 10, 2005
Secretary of State

Entity Name: SIGMA NU HOLDING CORPORATION, INC.

Current Principal Place of Business:

250 EAST STETSON AVE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

7990-1306 BAYMEADOW RD E
JACKSONVILLE, FL 32256

New Mailing Address:

3072 FINSTERWALD DR.
TITUSVILLE, FL 32780

FEI Number: 90-0158491 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PYLE, CLINTON E
7990-1306 BAYMEADOW RD E
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PYLE, CLINTON E
7801 BLACKSTONE RIVER DR E
JACKSONVILLE, FL 32256 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:

05/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTNOY, MICHAEL
Address: 5392 LAKE MARGARET DR #805
City-St-Zip: ORLANDO, FL 32812

Title: ST () Delete
Name: PYLE, CLINTON E
Address: 7990-1306 BAYMEADOWS RD EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: CHAN, ANTONY W
Address: 3117 KILGORE STREET
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: CRAMPTON, CHRIS
Address: 421 N WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

Title: C () Delete
Name: STUMBO, MARC
Address: 421 N WOODLAND BLVD #5724
City-St-Zip: DELAND, FL 32720

Title: D () Delete
Name: MACEDONIA, JASON
Address: 421 N WOODLAND BLVD #7642
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: PORTNOY, MICHAEL
Address: 5816 WILLOW LAKE DRIVE
City-St-Zip: BIRMINGHAM, AL 35244

Title: ST (X) Change () Addition
Name: PYLE, CLINTON E
Address: 7801 BLACKSTONE RIVER DR E
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ABDELRAZZAK, ALI
Address: 3072 FINSTERWALD DR.
City-St-Zip: TITUSVILLE, FL 32780

Title: C (X) Change () Addition
Name: KIRTON, KENNETH
Address: 421 N WOODLAND BLVD #6262
City-St-Zip: DELAND, FL 32723

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OFFICER/DIRECTOR SIGNATURE

S

05/10/2005

Electronic Signature of Signing Officer or Director

Date