

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815809

FILED  
Jan 25, 2005  
Secretary of State

Entity Name: NID CORPORATION

## Current Principal Place of Business:

15436 N. FLORIDA AVENUE  
SUITE 200  
TAMPA, FL 33613 US

## New Principal Place of Business:

## Current Mailing Address:

15436 N. FLORIDA AVENUE  
SUITE 200  
TAMPA, FL 33613

## New Mailing Address:

FEI Number: 34-0652556      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
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: AS ( ) Delete  
Name: PALERMO, JAMES D  
Address: 15436 N. FLORIDA AVENUE STE 200  
City-St-Zip: TAMPA, FL 33613 US

Title: P/D ( ) Delete  
Name: DEBARTOLO, CYNTHIA R  
Address: 15436 N. FLORIDA AVENUE STE 200  
City-St-Zip: TAMPA, FL 33613 US

Title: AT ( ) Delete  
Name: MALLITZ, DAVID S  
Address: 15436 N. FLORIDA AVENUE STE 200  
City-St-Zip: TAMPA, FL 33613 US

Title: V/D ( ) Delete  
Name: DEBARTOLO, LISA M  
Address: 15436 N. FLORIDA AVENUE STE 200  
City-St-Zip: TAMPA, FL 33613 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: T ( ) Change (X) Addition  
Name: LUFKIN, GARY B  
Address: 15436 N. FLORIDA AVE., STE 200  
City-St-Zip: TAMPA, FL 33613

Title: V ( ) Change (X) Addition  
Name: HENNI, GEZA  
Address: 15436 N. FLORIDA AVE., STE 200  
City-St-Zip: TAMPA, FL 33613

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: CYNTHIA R. DEBARTOLO

P/D

01/25/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date