2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005879

Entity Name: NOVA ASSOCIATES LTD., CORP

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

RIVERWALK PLAZA, THIRD FLOOR
333 NORTH NEW RIVER DRIVE, EAST
FORT LAUDERDALE, FL 33301

RIVERWALK PLAZA, SUITE 1200
333 NORTH NEW RIVER DRIVE, EAST
FORT LAUDERDALE, FL 33301

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

RIVERWALK PLAZA, THIRD FLOOR 14380 HICKORY FAIRWAY COURT 333 NORTH NEW RIVER DRIVE, EAST FORT MYERS, FL 33912 FORT LAUDERDALE, FL 33301

FEI Number: 11-3559597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UMHAFER, NEIL
RIVERWALK PLAZA, THIRD FLOOR
333 NORTH NEW RIVER DRIVE, EAST
FORT LAUDERDALE, FL 33301

UMHAFER, NEIL
14380 HICKORY
FORT MYERS, F

14380 HICKORY FAIRWAY COURT FORT MYERS, FL 33912

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: 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSCD () Delete Title: PSCD (X) Change () Addition

Name: UMHAFER, NEIL Name: UMHAFER, NEIL

Address: 12511 WALDEN RUN DRIVE Address: 14380 HICKORY FAIRWAY COURT

City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33912

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: NEIL UMHAFER PRES 04/28/2004