

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000413

Entity Name: NRJ ASSOCIATES INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

3264 POST ST.
CLINTON, NY 13323

New Principal Place of Business:

6925 TODD WAY
LIVERPOOL, NY 13088

Current Mailing Address:

P.O. BOX 12
WHITES BORO, NY 13492

New Mailing Address:

P.O. BOX 172
FAYETTELVILLE, NY 13066

FEI Number: 16-1600046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERT, MARK
6239 UNIT #5 RIVERWALK LN
JUPITER, FL 33458 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: P () Delete
Name: DAWES, JEREMY
Address: 3264 POST ST.
City-St-Zip: CLINTON, NY 13323

Title: S () Delete
Name: NASTO, ROBERT
Address: 6925 TODDWAY
City-St-Zip: LIVERPOOL, NY 13088

Title: T (X) Delete
Name: MAYHEW, NICK
Address: 213 LORRIE LANE
City-St-Zip: WHITES BORO, NY 13492

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAWES, JEREMY
Address: 2867 POST ST.
City-St-Zip: CLINTON, NY 13323

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

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

SIGNATURE: ROBERT NASTO

S

01/20/2005

Electronic Signature of Signing Officer or Director

Date