

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28396

FILED
Apr 26, 2005
Secretary of State

Entity Name: NATIONAL INVESTMENT MANAGERS INC.

Current Principal Place of Business:

211 WEST WALL
MIDLAND, TX 79701

New Principal Place of Business:

830 THIRD AVENUE
14TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

211 WEST WALL
MIDLAND, TX 79701

New Mailing Address:

830 THIRD AVENUE
14TH FLOOR
NEW YORK, NY 10022

FEI Number: 59-2091510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 EAST VIRGINIA STREET
SUITE 1
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: DPS () Delete
Name: SHEA, EDWARD T
Address: 424 N.E. 10TH ST.
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: LITTLE, GLENN A
Address: 211 WEST WALL
City-St-Zip: MIDLAND, TX 79701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: NEUHAUS, LEONARD A
Address: 830 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: CEO (X) Change () Addition
Name: STIERWALT, RICHARD
Address: 830 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

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: LEONARD NEUHAUS

CFO

04/26/2005

Electronic Signature of Signing Officer or Director

Date