2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002920

Entity Name: NRAI SERVICES, INC.

FILED Jan 09, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 51 EVERETT DRIVE STE 107B WEST WINDSOR, NJ 08550 **New Mailing Address: Current Mailing Address:** PO BOX 927 WEST WINDSOR, NJ 08550 FEI Number: 13-3837683 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: UCC FILING & SEARCH SERVICES, INC. 526 EAST PARK AVE. STE. 200 TALLAHASSEE, FL 32302 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

DIRECTORS:

| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND | |
|-------------------------|---------------------------------|-----------------------------------|------------------------------|
| Title: | PD () Delete | Title: | ()Change ()Addition |
| Name: | HOWARTH, DENNIS E | Name: | |
| Address: | 10 WOLF PACK CT. | Address: | |
| City-St-Zip: | HAMILTON, NJ 08619 | City-St-Zip: | |
| Title: | VTD () Delete | Title: | ()Change ()Addition |
| Name: | TARZIAN, DENNIS | Name: | |
| Address: | 576 HIGHLAND AVENUE | Address: | |
| City-St-Zip: | RIDGEWOOD, NJ 07450 | City-St-Zip: | |
| Title: | VSD () Delete | Title: | ()Change ()Addition |
| Name: | BACLET, CHARLES | Name: | |
| Address: | 2030 MAIN STREET | Address: | |
| City-St-Zip: | IRVINE, CA 92714 | City-St-Zip: | |
| Title: | AS () Delete | Title: | ()Change ()Addition |
| Name: | ASH, EILEEN | Name: | |
| Address: | 644 GREENMAN COURT | Address: | |
| City-St-Zip: | SEAFORD, NY 11783 | City-St-Zip: | |
| Title: | D () Delete | Title: | VD (X) Change () Addition |
| Name: | HOPTON, JANICE | Name: | ROCKWELL, KENT |
| Address: | 1780 BARNES BLVD., S.W., BLDG G | Address: | 10985 CODY STREET, SUITE 118 |
| City-St-Zip: | TUMWATER, WA 985120410 | City-St-Zip: | OVERLAND PARK, KS 66210 |
| Title: | () Delete | Title: | VD () Change (X) Addition |
| Name: | | Name: | ROWELL, ROBERT K |
| Address: | | Address: | P.O. BOX 538 |
| City-St-Zip: | | City-St-Zip: | TOWNSHEND, VT 05353 |

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: DENNIS E. HOWARTH Ρ 01/09/2004