2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F95000003573 03-17-2004 90044 028 ***150.00 NESAK INTERNATIONAL, INC. Principal Place of Business Mailing Address **6772 CASA GRANDE WAY** 6772 CASA GRANDE WAY 94031323 208A DELRAY BEACH, FL 33447 DELRAY BEACH, FL 33447 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FE! Number 22-2971996 Not Applicable Ζip Country -Zip -- -- -- - -Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KASEN, MARTIN Street Address (P.O. Box Number is Not Acceptable) 6772 CASA GRANDE WAY 208A DELRAY BEACH, FL 33447 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE TITLE Delete NAME KASEN, MARTIN NAME STREET ADDRESS 14000 MILITARY TRAIL, 208A STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME KASSEN, MARTIN NAME STREET ADDRESS 6772 CASA GRANDE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33447 ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY - ST - ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

Mar 17, 2004 8:00 am