

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003573

Entity Name: NESAK INTERNATIONAL, INC.

FILED
Mar 06, 2005
Secretary of State

Current Principal Place of Business:

6772 CASA GRANDE WAY
208A
DELRAY BEACH, FL 33447

New Principal Place of Business:

6772 CASA GRANDE WAY
DELRAY BEACH, FL 33447

Current Mailing Address:

6772 CASA GRANDE WAY
208A
DELRAY BEACH, FL 33447

New Mailing Address:

6772 CASA GRANDE WAY
DELRAY BEACH, FL 33447

FEI Number: 22-2971996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASEN, MARTIN
6772 CASA GRANDE WAY
208A
DELRAY BEACH, FL 33447 US

Name and Address of New Registered Agent:

KASEN, MARTIN
6772 CASA GRANDE WAY
DELRAY BEACH, FL 33447 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:

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KASEN, MARTIN
Address: 6772 CASA GRANDE WAY
City-St-Zip: DELRAY BEACH, FL 33447

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTIN KASEN

PRES

03/06/2005

Electronic Signature of Signing Officer or Director

Date