

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004263

FILED
Apr 26, 2004
Secretary of State

Entity Name: NIENSCHANZ INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

35 CORPORATE DRIVE
SUITE 1155
TRUMBULL, CT 06611

New Principal Place of Business:

Current Mailing Address:

35 CORPORATE DRIVE
SUITE 1155
TRUMBULL, CT 06611

New Mailing Address:

FEI Number: 59-3392601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, PHYLLIS
GLOBAL CORPORATE SERVICES, INC
6698 NW 81 COURT
PARKLAND, FL 33067 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: CD () Delete
Name: YARUTOV, VIKTOR
Address: VOROSHILOVA STREET 2
City-St-Zip: ST PETERSBURG, RU 195213

Title: P () Delete
Name: GREENBERG, RACHEL
Address: 35 CORPORATE DRIVE, SUITE 1155
City-St-Zip: TRUMBULL, CT 06611

Title: D () Delete
Name: TRILESNYK, EUGENIE
Address: VOROSHILOVA STREET 2
City-St-Zip: ST PETERSBURG, RU 195213

Title: D () Delete
Name: MOGUILEVICH, NIKOLAI
Address: VOROSHILOVA ST. 2
City-St-Zip: ST PETERSBURG, RU 195213

Title: D () Delete
Name: SEMENOV, ALEXANDRE
Address: VOROSHILOVA ST. 2
City-St-Zip: ST PETERSBURG, RU 195213

Title: D () Delete
Name: MAKAROV, EGOR
Address: VOROSHILOVA ST. 2
City-St-Zip: ST PETERSBURG, RU 195213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RACHEL GREENBERG

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date