2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 17, 2005 08:00 AM Secretary of State

DOCUMENT # F9600004263 1. Entity Name NIENSCHANZ INTERNATIONAL, INCORPORATED	
Principal Place of Business 35 CORPORATE DRIVE 35 CORPORATE DRIVE SUITE 1155 TRUMBULL, CT 06611 Mailing Address 35 CORPORATE DRIVE SUITE 1155 TRUMBULL, CT 06611	_

01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3392601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent JACOBS, PHYLLIS DO NOT WRITE GLOBAL CORPORATE SERVICES, INC 6698 NW 81 COURT IN THIS SPACE PARKLAND, FL 33067 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE YARUTOV, VIKTOR NAME U00000232934 **VOROSĤILOVA STREET 2** STREET ADDRESS 02/17/05-80024-004 150.00 CITY-ST-ZIP ST PETERSBURG, RU 195213 TITLE NAME GREENBERG, RACHEL STREET ADDRESS 35 CORPORATE DRIVE, SUITE 1155 TRUMBULL, CT 06611 CITY-ST-ZIP TITLE TRILESNYK, EUGENIE NAME **VOROSHILOVA STREET 2** STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ST PETERSBURG, RU 195213 IN THIS SPACE TITLE MOGUILEVICH, NIKOLAI NAME STREET ADDRESS VOROSHILOVA ST. 2 CITY-ST-ZIP ST PETERSBURG, RU 195213 TITLE NAME SEMENOV, ALEXANDRE VOROSHILOVA ST. 2 STREET ADDRESS Cfty-St-ZIP ST PETERSBURG, RU 195213 TITLE MAKAROV, EGOR NAME VOROSHILOVA ST. 2 STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, RU 195213

12. I hereby certify that the information supplied with this filing 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 comporation 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 AND TYPED O