


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Aug 09, 2004 08:00 AM**  
**Secretary of State**

DOCUMENT # F98000007147  
 1. Entity Name  
 NINA NUMBER ONE (USA) LIMITED INC.



Principal Place of Business C/O B.K. HAIMES, THELEN REID 875 THIRD AVENUE 14TH FLOOR NEW YORK, NY 10022	Mailing Address C/O B.K. HAIMES, THELEN REID 875 THIRD AVENUE 14TH FLOOR NEW YORK, NY 10022
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**DO NOT WRITE IN THIS SPACE**

07302004 No Chg-P CR2E034 (10/03)

4. FEI Number 94-3089850	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE, FL 32301

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!! FEE IS \$150.00**  
**Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD HAIMES, BURTON K C/O THELEN REID, 875 THIRD AVENUE NEW YORK, NY 10022
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S WEISS, GORDON J 1 BLUE HILL PLAZA, 5TH FLOOR PEARL RIVER, NY 10965
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U00000169745  
 08/09/04-80009-010 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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: Burton K. Haimes **Burton K. Haimes** **8-2-04** **(212) 603-2060**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #