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2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 11, 2005 08:00 AM Secretary of State

<u> </u>	ANNUAL	REPORT	- Apr 11, 2005 08:00 A	
DOCUMENT # F99000005590 1. Entity Name NLS INVESTMENTS, INC.				Secretary of State
Principal Plan	e of Business	Mailing Address		7
13 COUNTRY ROAD WEST BOYNTON BEACH, FL 33436 13 COUNTRY ROAD WEST BOYNTON BEACH, FL 33436				
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2. Principal Place of Business		3. Mailing Address		- I NORTH AND LANG LANG BRIN BRIN BRIN BRIN BRIN BRIN BRIN BRIN
Suite, Apt. #, etc.		Suite, Apt #, etc.		01272005 Chg-P CR2E034 (10/03)
City & Stat	0	City & State		4. FEI Number Applied For 91-2013699 Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent
			Name	
C T CORPORATION ŚYŚTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Street Address	(P.O. Box Number is Not Acceptable)
			City	FL Zip Code
8. The above	named entity submits this statement for	or the purpose of changing its	registered office or registe	ered agent, or both, in the State of Florida. I am familiar with, and accept
the obligat	tions of registered agent.			
SIGNATURE.	Signature, lyped or printed name of registered agent	and title if applicable (NOTE	Registered Agent signatura require	ad when renstating) DATE
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	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.	9. Election Campaig Trust Fund Contr		5.00 May Be Ided to Fees
10,	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
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NAME OTRET ADDRESS	SMITH, NEIL L 13 COUNTRY ROAD WEST		NAME STREET ADDRESS	04/11/05-80012-001 150.00
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indicated of the corchanged.	ceruly that the information supplied with I on this report or supplemental report is poration or the receiver or frustee emp , or on an attachment with an address.	I this filing does not qualify for the and accurate and that me owered to execute this report, with all other like empowered.	rtne exemption stated in S ny signature shall have the as required by Chapter 60	section 119.07(3)(i). Florida Statutes. I further certify that the information a same legal effect as if made under oath; that I am an officer or director 07, Florida Statutes; and that my name appears in Block 10 or Block 11 if