

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76766

FILED
Apr 18, 2005
Secretary of State

Entity Name: NOVA RESEARCH AND ENGINEERING, INC.

Current Principal Place of Business:

11930 A 44TH STREET
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

11930 A 44TH STREET
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-2590665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL'S, JOHN F.
8840-50 ST. N.
PINELLAS PARK, FL 34666 US

Name and Address of New Registered Agent:

KOHL'S, JOHN F.
8840-50 ST. N.
PINELLAS PARK, FL 33782 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: JOHN F. KOHL'S

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KOHL'S, JOHN F.,
Address: 8840 - 50TH ST., N.
City-St-Zip: PINELLAS PARK, FL

Title: VSD () Delete
Name: KOHL'S, RICHARD I.,
Address: 6475 70TH AVE N
City-St-Zip: PINELLAS PARK, FL

Title: D () Delete
Name: KOHL'S, KATHRYN L.,
Address: 8840 - 50TH ST. NORTH
City-St-Zip: PINELLAS PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KOHL'S, JOHN F.,
Address: 8840 - 50TH ST., N.
City-St-Zip: PINELLAS PARK, FL 33782

Title: VSD (X) Change () Addition
Name: KOHL'S, RICHARD I.,
Address: 6475 70TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781

Title: D (X) Change () Addition
Name: KOHL'S, KATHRYN L.,
Address: 8840 - 50TH ST. NORTH
City-St-Zip: PINELLAS PARK, FL 33782

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: JOHN F. KOHL'S

PTD

04/18/2005

Electronic Signature of Signing Officer or Director

Date