2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # K21543** 04-21-2004 90008 028 ***150.00 **NWD VENTURES CORPORATION** Principal Place of Business Mailing Address P.O. BOX 15869 P.O. BOX 15869 66443403 MIAMI, FL 33101-2869 US MIAMI, FL 33101-2869 US 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0045411 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRESSLY, GABY COREEN DO NOT WRITE 1638 NW 10 AVE-MIAMI, FL 33136 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. Signature, typed or printed name of registered agent and title Wap (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIDE NAME PULIAFITO, CARMEN DR 1638 NW 10TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33136 VΡ TITLE PARRISH, RICHARD K DR NAME 1638 NW 10TH AVE STREET ADDRESS MIAMI, FL 33136 CITY-ST-ZIP TITLE NAME ALFONSO, EDUARDO 1638 NW 10TH AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL. IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fijing 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 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 empoyered to ejecute 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 off the empoyered. 305/*326-6303* SIGNATURE: SIGNATURE AND TYPED OR PRINTED I

FILED

May 24, 2004 8:00 am