

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53145

Entity Name: NALINA, INC.

FILED  
Jan 13, 2004  
Secretary of State

## Current Principal Place of Business:

2904 BANYAN BOULEVARD CIRCLE, N.W.  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

2904 BANYAN BOULEVARD CIRCLE, N.W.  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 65-0090054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'DONNELL, MORELLA  
2904 BANYON BLVD CIRCLE  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: PACHECO, BEATRIZ,  
Address: 7580 REGENCY LK DR E-802  
City-St-Zip: BOCA RATON, FL

Title: D ( ) Delete  
Name: PACHECO, BEATRIZ,  
Address: 7580 REGENCY LK DR E-802  
City-St-Zip: BOCA RATON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: PACHECO, BEATRIZ,  
Address: 7580 REGENCY LK DR E-802  
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change ( ) Addition  
Name: PACHECO, BEATRIZ,  
Address: 7580 REGENCY LK DR E-802  
City-St-Zip: BOCA RATON, FL 33433

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: BEATRIZ PACHECO

PST

01/13/2004

Electronic Signature of Signing Officer or Director

Date