## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000010091

FILED Jan 09, 2004 Secretary of State

Entity Name: BARRY & JUDITH NELSON FAMILY FOUNDATION, INC.

ace of Business:	New Prince	New Principal Place of Business:		
BĹVD., SUITE 118				
lress:	New Maili	ng Address	:	
BĹVD., SUITE 118				
FEI Number Applied For ( )	FEI Number Not App	licable ( )	Certificate of Status Desired	( )
of Current Registered Agent:	Name and	Address of	New Registered Agent:	
CH, FL 33160 US	purpose of changing	ts registered	l office or registered agent, o	or both,
tronic Signature of Registered Ag	ent		Date	
ECTORS:	ADDITION	IS/CHANGE	S TO OFFICERS AND DIR	ECTORS
( ) Delete	Title: Name: Address: City-St-Zip:	NELSON, BA 2775 SUNNY	RRY A ISLES BLVD. #118	
( ) Delete	Title: Name: Address: City-St-Zip:	NELSON, JUI 200 GOLDEN	DITH N BEACH DRIVE	
	of Current Registered Agent:  BLVD.  CH, FL 33160 US  tity submits this statement for the current Signature of Registered Agentic Statement (a) Delete	E, P.A. BLVD., SUITE 118 CH, FL 33160  Gress:  New Maili E, P.A. BLVD., SUITE 118 CH, FL 33160  FEI Number Applied For ( ) FEI Number Not App of Current Registered Agent:  Name and BLVD. CH, FL 33160 US tity submits this statement for the purpose of changing in the control of Registered Agent  RECTORS:  ( ) Delete  Title: Name: Address: City-St-Zip:  ( ) Delete  Title: Name: Address: Address:	E, P.A. BLVD., SUITE 118 CH, FL 33160   Mew Mailing Address  E, P.A. BLVD., SUITE 118 CH, FL 33160  FEI Number Applied For ( ) FEI Number Not Applicable ( )  of Current Registered Agent: Name and Address of  BLVD. CH, FL 33160 US  tity submits this statement for the purpose of changing its registered extronic Signature of Registered Agent  RECTORS: ADDITIONS/CHANGE  ( ) Delete Title: PTD  Name: NELSON, BA  Address: 2775 SUNNY City-St-Zip: NORTH MIAN  ( ) Delete Title: VPSD  Name: NELSON, JU  Address: 200 GOLDEN	RE, P.A. SILVD., SUITE 118 SH, FL 33160  Gress:  New Mailing Address:  E, P.A. SILVD., SUITE 118 SH, FL 33160  FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired of Current Registered Agent:  Name and Address of New Registered Agent:  SILVD. SH, FL 33160 US SH, FL 33160 US SH, FL 33160 US SH, FL 33160 US SHOOT Company of Changing its registered office or registered agent, of the company of Change ( ) Delete  SILVD.  ADDITIONS/CHANGES TO OFFICERS AND DIR  Title:  PTD ( ) Change ( X) Addition Name: NELSON, BARRY A Address: 2775 SUNNY ISLES BLVD. #118 City-St-Zip: NORTH MIAMI BEACH, FL 33160  ( ) Delete  Title: Name: NELSON, JUDITH Address: 200 GOLDEN BEACH DRIVE

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY NELSON PTD 01/09/2004