

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006150

FILED
Jun 17, 2004
Secretary of State**Entity Name:** NIA GROUP, INC.**Current Principal Place of Business:**17100 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162**New Principal Place of Business:**767 S. STATE ROAD 7
SUITE 20
MARGATE, FL 33068**Current Mailing Address:**17100 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162**New Mailing Address:**767 S. STATE ROAD 7
SUITE 20
MARGATE, FL 33068**FEI Number:** 65-0712638**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JACKSON, MARK A
17100 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162**Name and Address of New Registered Agent:**JACKSON, BEATRICE S
10205 SUNRISE LAKES BLVD.
#105
SUNRISE, FL 33322

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: BEATRICE S. JACKSON

06/17/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON, MARK
Address: 921 N.E. 182ND TERRACE
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: D () Delete
Name: JOHNS, CLAUDIA
Address: 530 N.W. 152ND STREET
City-St-Zip: N. MIAMI, FL 33169

Title: SD () Delete
Name: FERGUSON, VALARIE
Address: 130 NW 193 STREET
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACKSON, BEATRICE S
Address: 10205 SUNRISE LAKES BLVD. #105
City-St-Zip: SUNRISE, FL 33322

Title: D (X) Change () Addition
Name: MELENDEZ, RONALD D
Address: 84 LAWRENCE STRTEET
City-St-Zip: METHUEN, MA 01844

Title: SD (X) Change () Addition
Name: MOORE, AURELIA
Address: 449 HOMELAND ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: O () Change (X) Addition
Name: RANGE, RONALD S
Address: 10995 NW 26TH PLACEE
City-St-Zip: SUNRISE, FL 33322

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: BEATRICE S. JACKSON

D

06/17/2004

Electronic Signature of Signing Officer or Director

Date