

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006150

Entity Name: NIA GROUP, INC.

FILED  
Jul 05, 2005  
Secretary of State

## Current Principal Place of Business:

767 S. STATE ROAD 7  
SUITE 20  
MARGATE, FL 33068

## New Principal Place of Business:

## Current Mailing Address:

767 S. STATE ROAD 7  
SUITE 20  
MARGATE, FL 33068

## New Mailing Address:

FEI Number: 65-0712638      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

JACKSON, BEATRICE S  
10205 SUNRISE LAKES BLVD.  
#105  
SUNRISE, FL 33322 US

## Name and Address of New Registered Agent:

MELENDEZ, RONALD D  
6010 SOUTH FALLS CIRCLE DRIVE  
212  
LAUDERHILL, FL 33319 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: RONALD D. MELENDEZ

07/05/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WHEELER, KATINA  
Address: 3070 SOUTH OAKLAND FORREST DRIVE #301  
City-St-Zip: OAKLAND PARK, FL 33309

Title: D (X) Change ( ) Addition  
Name: MELENDEZ, RONALD D  
Address: 6010 SOUTH FALLS CIRCLE DRIVE #212  
City-St-Zip: LAUDERHILL, FL 33319

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RONALD D MELENDEZ

D

07/05/2005

Electronic Signature of Signing Officer or Director

Date