2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P00000063860 1. Entity Name NASSER I ANTIQUES, INC. Mailing Address Principal Place of Business 520 S.W. 22ND RD. 520 S.W. 22ND RD. MIAMI, FL 33129 MIAMI, FL 33129 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1022253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NASSER, FELIX 520 S.W. 22ND RD. MIAMI, FL 33129 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, typed or printed name of registered agent and tile if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΠ TITLE NASSER, FELIX NAME STREET ADDRESS 520 S.W. 22ND RD. MIAMI, FL 33129 CITY-ST-7IP TITLE NASSER, RANSES NAME STREET ADORESS. 520 S.W. 22ND RD. 04/16/05/606910229 04/16/05/80069-006/150.00 MIAMI, FL 33129 CITY-ST-ZIP TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY - ST- ZIP TITLE IN THIS SPACE STREET ADDRESS City-St-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate 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 empowered to execute 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 other like empowered.

FILED