2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2005 08:00 AM DOCUMENT # P00000067308 Secretary of State 1. Entity Name NIZZA CORP. Principal Place of Business Mailing Address 5762 OKEECHOBEE BL \overline{V} D., SUITE 151 W. PALM BCH FL 33417 5762 OKEECHOBEE BLVD., SUITE 151 W. PALM BCH FL 33417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1042512 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PILNER, RAYMOND Street Address (P.O. Box Number is Not Acceptable) 5762 OKEECHOBEE BLVD., SUITE 151 W. PALM BCH FL 33417 City Zip Code 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 . Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE Delete ame ☐ Change Addition NAME PILNER, RAYMOND U000000263585 NAME STREET ADDRESS 232 DOVER "B" 03/14/05-80101-002 158.75 STREET ANDRESS CITY-ST-ZIP WEST PALM BEACH FL 33417 Offy SI-ZP THLE Delete HILE Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TATLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CILY ST-ZIP DITY-ST-20P Delete MU Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHY-SI-ZIP MRF Delete Addition NAME NAME STREET ADDRESS STREET AGORESS CITY-ST-ZIP CHY ST-JP Delete HIE With Change ☐ Addition NAME NAME STREET ADDRESS STREET AGORESS CITY-ST-ZIP CHY ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

PILNER

RAYMOND

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

SIGNATURE: _

FILED

MARCH 9 2005