

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074732

Entity Name: NIPPON, INC.

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

790 RENMAR DRIVE
PLANTATION, FL 33317

New Principal Place of Business:

7205 NW 60 STREET
TAMARAC, FL 33321

Current Mailing Address:

790 RENMAR DRIVE
PLANTATION, FL 33317

New Mailing Address:

7205 NW 60 STREET
TAMARAC, FL 33321

FEI Number: 65-1027413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMKOWSKI, MICHAEL
790 RENMAR DRIVE
PLANTATION, FL 33317

Name and Address of New Registered Agent:

KIMKOWSKI, MICHAEL
7205 NW 60 STREET
TAMARAC, FL 33321

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: _____

Electronic Signature of Registered Agent

02/27/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KIMKOWSKI, MICHAEL
Address: 790 RENMAR DRIVE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KIMKOWSKI, MICHAEL
Address: 7205 NW 60 STREET
City-St-Zip: TAMARAC, FL 33321

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

SIGNATURE: MICHAEL KIMKOWSKI

Electronic Signature of Signing Officer or Director

PRES

02/27/2004

Date