2004 FOR PROFIT CORPORATION ANNUAL REPORT

CATY-ST-ZIP

Jul 22, 2004 08:00 AM Secretary of State DOCUMENT # P01000012189 NIPIŚSING ENTERPRISES, ING: " * Principal Place of Business Mailing Address 211 W LAKE DR 211 W LAKE DR PEMBROKE PARK, FL 33009 PEMBROKE PARK, FL 33009 07132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1083157 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PICARD, JOANNE B DO NOT WRITE 211 W LAKE DR PEMBROKE PARK, FL 33009 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. 7-20-04 Signature, typed or printed r (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 5, 2004 10. OFFICERS AND DIRECTORS TITLE PICARD, JOANNE B NAME STREET ADDRESS 211 W LAKE DR CITY - ST- ZIP PEMBROKE PARK, FL 33009 --U90000167613 07/22/04-80002-002 150.00 SSLE NAME STREET ADDRESS CITY - ST - ZIP TERLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP **333LE** NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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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.

SIGNATURE: