2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Mar 16, 2005 08:00 AM Secretary of State **DOCUMENT # P01000012189** NIPISSING ENTERPRISES, INC. Mailing Address Principal Place of Business 211 W LAKE DR 211 W LAKE DR PEMBROKE PARK, FL 33009 PEMBROKE PARK, FL 33009 02142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1083157 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PICARD, JOANNE B NAME STREET ADDRESS 211 W LAKE DR CITY-ST-ZIP PEMBROKE PARK, FL 33009 TITLE NAME U00000265262 STREET ADDRESS 03/16/05-80048-018 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TM F STREET ADDRESS CITY-ST-ZIP 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 eath; 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 wher like empowered.

NO OFFICER OR DIRECTOR

FILED