2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014652

Entity Name: NORYM INVESTMENT COMPANY

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13280 SW 131 STREET 13910 NW 6 COURT NORTH MIAMI, FL 33168

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13280 SW 131 STREET 13910 NW 6 COURT NORTH MIAMI, FL 33168

MIAMI, FL 33186

FEI Number: 65-1107795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMICO, SILVIO 6401 SW 87 AVENUE SUITE 120 MIAMI, FL 33173 US

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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 FONSECA, MYRON
 Name:
 FONSECA, MYRON

 Address:
 11485 SW 87 AVE
 Address:
 13910 NW 6 COURT

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 NORTH MIAMI, FL 33168

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: MYRON FONSECA P 01/06/2005