

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 10, 2005 08:00 AM
Secretary of State

DOCUMENT # P01000041728

1. Entity Name

NYSTRAND TECHNOLOGIES, INC.

Principal Place of Business

1420 S.W. 21ST LANE
BOCA RATON, FL 33486

Mailing Address

1420 S.W. 21ST LANE
BOCA RATON, FL 33486



03082005 No Chg-P CR2E034 (10/03)

4. FEI Number

65-1099088

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LOPEZ, EMILIO R
1420 S.W. 21ST LANE
BOCA RATON, FL 33486

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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PTD
LOPEZ, EMILIO R
1420 S.W. 21ST LANE
BOCA RATON, FL 33486

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SVD
LOPEZ, NYSTRAND U
1420 S.W. 21ST LANE
BOCA RATON, FL 33486

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
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03/10/05-80032-006 150.00

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.

SIGNATURE:

E. R. Lopez
Emilio R. Lopez

March 8, 2005

561-3946258

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #