

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081226

FILED
Jul 06, 2004
Secretary of State

Entity Name: NATIONAL HOLDINGS LIMITED, INC.

Current Principal Place of Business:

1660 NE MIAMI GARDENS DRIVE SUITE 8
NORTH MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

PO BOX 630850
MIAMI, FL 33163

New Mailing Address:

FEI Number: 01-0710214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, GREGORY E
4651 SHERIDAN ST., STE 355
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SCHWARTZ, GREGORY E
4651 SHERIDAN ST., STE 355
HOLLYWOOD, FL 33021 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: GREGORY SCHWARTZ

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: GOLDBERG, RANDY
Address: PO BOX 630850
City-St-Zip: MIAMI, FL 33163

Title: VSD () Delete
Name: GOLDBERG, AUBREY
Address: PO BOX 630850
City-St-Zip: MIAMI, FL 33163

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY GOLDBERG

D

07/06/2004

Electronic Signature of Signing Officer or Director

Date