

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085986

FILED
Apr 05, 2004
Secretary of State

Entity Name: NUNOMAT, INC.

Current Principal Place of Business:

5932 NW 47 TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

6894 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067

Current Mailing Address:

5932 NW 47 TERRACE
COCONUT CREEK, FL 33073

New Mailing Address:

6894 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067

FEI Number: 65-1140064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTA, NUNO S
5932 NW 47 TERRACE
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

MATTA, NUNO S
6894 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067

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: NUNO MATTA

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTA, NUNO S
Address: 5932 NW 47 TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: MATTA, REBECCA
Address: 5932 NW 47 TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATTA, NUNO S
Address: 6894 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D (X) Change () Addition
Name: MATTA, REBECCA
Address: 6894 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

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: NUNO S. MATTA

D

04/05/2004

Electronic Signature of Signing Officer or Director

Date