

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094324

Entity Name: NIMBUS GROUP, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

2999 NE 191ST STREET
STE 805
MIAMI, FL 33180 US

New Principal Place of Business:

2875 NE 191ST STREET
PENTHOUSE 2
MIAMI, FL 33180 US

Current Mailing Address:

2999 NE 191ST STREET
STE 805
MIAMI, FL 33180 US

New Mailing Address:

2875 NE 191ST STREET
PENTHOUSE 2
MIAMI, FL 33180 US

FEI Number: 01-0656115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALLOUZ, LUCIEN
2999 NE 191ST STREET
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

LALLOUZ, LUCIEN
2875 NE 191ST STREET
PENTHOUSE 2
MIAMI, FL 33180 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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LALLOUZ, LUCIEN
Address: 2999 NE 191ST STREET
City-St-Zip: MIAMI, FL 33180 US

Title: CFO () Delete
Name: ORR, SANDRA
Address: 2999 NE 191ST STREET #805
City-St-Zip: MIAMI, FL 33180 US

Title: DC () Delete
Name: WELLIKOFF, MICHAEL
Address: 2999 NE 191ST STREET
City-St-Zip: MIAMI, FL 33180 US

Title: D () Delete
Name: GLENN, KEN
Address: 3600 NW 82ND AVE
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Delete
Name: GELLER, JONATHAN
Address: 2999 NE 141ST STREET #805
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LALLOUZ, LUCIEN
Address: 2875 NE 191ST STREET
City-St-Zip: MIAMI, FL 33180 US

Title: CFO (X) Change () Addition
Name: WELLIKOFF, MIACHAEL
Address: 2999 NE 191ST STREET #805
City-St-Zip: MIAMI, FL 33180 US

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

Title: D (X) Change () Addition
Name: GELLER, JONATHAN
Address: 2999 NE 141ST STREET PH2
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
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 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: LUCIEN LALLOUZ

PD

01/08/2004

Electronic Signature of Signing Officer or Director

Date