2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2004
Secretary of State

DOCUMENT# P01000105430

Entity Name: NNS TRADING INC.

Current Principal Place of Business:

3321 RALEIGH STREET
SUITE 3-J
HOLLYWOOD, FL 33021

New Principal Place of Business:

C/O ILAN SHIMON
604 COLLINS AVENUE 3J
MIAMI BEACH, FL 33021

Current Mailing Address:

100 N BISCAYNE BLVD
SUITE 2608
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-1156757 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHIMON, ILAN
3321 RALEIGH STREET
SUITE 3-J
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

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:

Title: P ( ) Delete
Name: SHIMON, ILAN
Address: 3321 RALEIGH STREET 3-J
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: SHIMON, ILAN
Address: 604 COLLINS AVENUE 3J
City-St-Zip: MIAMI BEACH, FL 33139

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: ILAN SHIMON PRES 02/03/2004

Electronic Signature of Signing Officer or Director — Date