

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119839

FILED
Jan 12, 2005
Secretary of State

Entity Name: NOVUS CAPITAL CORPORATION

Current Principal Place of Business:

2275 S W 185 AVE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

2275 S W 185 AVE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 26-0011728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRET, LAZARO
2275 S W 185 AVE
MIRAMAR, FL 33029 US

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: DP () Delete
Name: CARRET, LAZARO
Address: 2275 S W 185 AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAZARO CARRET

PRES

01/12/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date