2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 23, 2004 08:00 AM Secretary of State **DOCUMENT # P02000020695** 1. Entity Name NIK & SITA, INC. Principal Place of Business Mailing Address 111 NORTHEAST 2ND AVENUE 52 NORTHEAST 51ST STREET MIAMI, FL 33137 SPACE D MIAMI, FL 33132 08132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0618872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. 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. I am familiar with, and accept the obligations of registered agent. Stonature, typed or printed name of registered agent and titls if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. FIFLE U00000170584 08/23/04-80001-023 155.00 LINELEYAN, NIKOLAAS B NAME STREET ADDRESS 111 NORTHEAST 2ND AVENUE MIAMI, FL 33137 CITY-SI-ZIP 317LE MELANINGSIH, SITA NAME STREET ADDRESS 111 NORTHEAST 2ND AVENUE MIAMI, FL 33137 CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information applied with this filling does not quality for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legisl effect as if made under path; that I am an officer or director of the corporation or the receiver or troubles and dowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addings, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS CITY-ST-ZIP

FILED