2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072049

Entity Name: NIKDAN CORPORATION

FILED Aug 02, 2004 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

18001 COLLINS AVE.
APT. 2308

APT. 2308 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

77 PATH LANE ROAD
RICHMOND HILL, ON CANDA, I4b 4c7
SUITE 290
NORTH MIAMI, FL 33181

FEI Number: 52-2380915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAPIRO, IRA R 16375 NE 18 AVE STE 225 N MIAMI BEACH, FL 33162 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: Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 KOVALENKO, OLGA
 Name:

 Address:
 18001 COLLINS AVE., #2308
 Address:

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 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: OLGA KOVALENKO P 08/02/2004