

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082023

FILED
Jul 07, 2004
Secretary of State

Entity Name: NICE STUFF DISTRIBUTING INTL, INC.

Current Principal Place of Business:

4097 N 28TH WAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

34 SOUTH FEDERAL HIGHWAY
SUITE A
DANIA BEACH, FL 33004

Current Mailing Address:

4097 N 28TH WAY
HOLLYWOOD, FL 33020

New Mailing Address:

34 SOUTH FEDERAL HIGHWAY
SUITE A
DANIA BEACH, FL 33004

FEI Number: 11-3650135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUPARITZ, ALAN D
900 E. ATLANTIC BLVD.
SUITE 17
POMPANO BEACH, FL 33060

Name and Address of New Registered Agent:

MICHAEL, SAVUSKAN
34 SOUTH FEDERAL HIGHWAY
SUITE A
DANIA BEACH, FL 33004

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: MICHAEL SAVUSKAN

07/07/2004

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:

Title: PD () Delete
Name: SAVUSKAN, MICHAEL
Address: 900 E. ATLANTIC BLVD. #17
City-St-Zip: POMPANO BEACH, FL 33060

Title: STD () Delete
Name: SURENYAN, ARKADIY
Address: 900 E. ATLANTIC BLVD. #17
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SAVUSKAN, MICHAEL
Address: 900 E. ATLANTIC BLVD. #17
City-St-Zip: POMPANO BEACH, FL 33060

Title: PD (X) Change () Addition
Name: SURENYAN, ARKADIY
Address: 900 E. ATLANTIC BLVD. #17
City-St-Zip: POMPANO BEACH, FL 33060

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: MICHAEL SAVUSKAN

CEO

07/07/2004

Electronic Signature of Signing Officer or Director

Date