

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082023

FILED
Jan 05, 2005
Secretary of State

Entity Name: NICE STUFF DISTRIBUTING INTL, INC.

Current Principal Place of Business:

34 SOUTH FEDERAL HIGHWAY
SUITE A
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

34 SOUTH FEDERAL HIGHWAY
SUITE A
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 11-3650135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, SAVUSKAN
34 SOUTH FEDERAL HIGHWAY
SUITE A
DANIA BEACH, FL 33004 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: CEO () Delete
Name: SAVUSKAN, MICHAEL
Address: 900 E. ATLANTIC BLVD. #17
City-St-Zip: POMPANO BEACH, FL 33060

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SAVUSKAN, MICHAEL A
Address: 34 SOUTH FEDERAL HIGHWAY, STE. A
City-St-Zip: DANIA BEACH, FL 33004

Title: VP (X) Change () Addition
Name: SURENYAN, ARKADIY R
Address: 34 SOUTH FEDERAL HIGHWAY, STE. A
City-St-Zip: DANIA BEACH, FL 33004

Title: PD () Change (X) Addition
Name: KHODORKOVSKIY, IGOR M
Address: 34 SOUTH FEDERAL HIGHWAY, STE. A
City-St-Zip: DANIA BEACH, FL 33004

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

01/05/2005

Electronic Signature of Signing Officer or Director

Date