

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108980

FILED
Sep 14, 2004
Secretary of State

Entity Name: NANCY & SON'S INVESTMENTS INC.

Current Principal Place of Business:

4445 S.W. 160TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

15414 NW 77 CT
MIAMI LAKES, FL 33016

Current Mailing Address:

4445 S.W. 160TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

15414 NW 77 CT
MIAMI LAKES, FL 33016

FEI Number: 51-0429915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBON, JOHN C
15414 NW 77 COURT
MIAMI LAKES, FL 33016 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

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: DIZ, NANCY
Address: 19571 NW 83 AVENUE
City-St-Zip: MIAMI, FL 33015

Title: VD () Delete
Name: TOBON, JOHN C
Address: 19571 NW 83 AVENUE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOBON, JOHN C
Address: 19571 NW 83 AVENUE
City-St-Zip: MIAMI, FL 33015

Title: VD (X) Change () Addition
Name: DIZ, NANCY
Address: 19571 NW 83 AVENUE
City-St-Zip: MIAMI, FL 33015

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: JOHN C TOBON

PD

09/14/2004

Electronic Signature of Signing Officer or Director

Date