2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

~ Jan 07, 2005 08:00 AM **DOCUMENT # P02000111786** Secretary of State 1. Entity Name NSG PROPERTIES, INC. Principal Place of Business _ Mailing Address 7051 NW TURTLE WALK 7051 NW TURTLE WALK BOCA RATON, FL 33487 BOCA RATON, FL 33487 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 13-4217459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEYER, STEPHEN DO NOT WRITE 2201 NW CORPORATE BLVD SUITE 103 BOCA RATON, FL. 33431 IN THIS SPACE 3. 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. SIGNATURE. Signature, typed or printed hame of registered agent and little if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS GODDARD, NORMAN NAME STREET ADDRESS 7051 NW TURTLE WALK CITY-ST-ZIP BOCA RATON, FL 33487 000000173800 01/07/05-80033-014 150.00 TITLE NAME STRUET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with

FILED