

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000111786

Entity Name: NSG PROPERTIES, INC.

FILED
Mar 31, 2005
Secretary of State**Current Principal Place of Business:**7051 NW TURTLE WALK
BOCA RATON, FL 33487**New Principal Place of Business:****Current Mailing Address:**7051 NW TURTLE WALK
BOCA RATON, FL 33487**New Mailing Address:**

FEI Number: 13-4217459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BEYER, STEPHEN
2201 NW CORPORATE BLVD SUITE 103
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**KAHN, HOWARD
4000 HOLLYWOOD BLVD
PRESIDENTIAL CIRCLE STE 400 NORTH
HOLLYWOOD, FL 33021 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: HOWARD KAHN

03/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: GODDARD, NORMAN
Address: 7051 NW TURTLE WALK
City-St-Zip: BOCA RATON, FL 33487**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
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: NORMAN GODDARD

P

03/31/2005

Electronic Signature of Signing Officer or Director

Date