

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114227

Entity Name: NVEE, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

2100 NE 31 STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

890 SE 5TH COURT
POMPANO BEACH, FL 33060

Current Mailing Address:

2100 NE 31 STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

P.O. BOX 611943
POMPANO BEACH, FL 33061

FEI Number: 35-2185378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, VICTOR
2100 NE 31 STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

ESPOSITO, VICTOR
890 SE 5TH COURT
POMPANO BEACH, FL 33060 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: VICTOR ESPOSITO

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ESPOSITO, VICTOR A PRES
Address: 2100 NE 31 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: V.P. () Delete
Name: ESPOSITO, KELLY A V.P.
Address: 2100 NE 31 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ESPOSITO, VICTOR A PRES
Address: 890 SE 5TH COURT
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: V.P. (X) Change () Addition
Name: ESPOSITO, KELLY A V.P.
Address: 890 SE 5TH COURT
City-St-Zip: POMPANO BEACH, FL 33060 US

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: VICTOR ESPOSITO

PRES

02/23/2005

Electronic Signature of Signing Officer or Director

Date