

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117364

Entity Name: NON-STOP PARIS, INC.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

% NATANEL IMPORT-EXPORT OF FLORIDA
777 NW 72ND AVE., SUITE 2H20
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

% NATANEL IMPORT-EXPORT OF FLORIDA
777 NW 72ND AVE., SUITE 2H20
MIAMI, FL 33126

New Mailing Address:

FEI Number: 35-2186099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD S. PILLINGER, P.A.
3300 UNIVERSITY DRIVE STE 901
CORAL SPRINGS, FL 33065 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: D () Delete
Name: HORESH, LISA
Address: 3107 COMMODORE PLAZA RETIAL STORE #7
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HORESH, LISA
Address: 321 N. UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

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: LISA HORESH

D

03/16/2004

Electronic Signature of Signing Officer or Director

Date