


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 18, 2004 8:00 am**  
**Secretary of State**

08-18-2004 90001 026 \*\*\*150.00

<b>DOCUMENT # P02000122338</b> 1. Entity Name <b>NESS, INC.</b>			
Principal Place of Business <b>9133 BOCA GARDENS CIRCLE S-C BOCA RATON, FL 33496</b>		Mailing Address <b>9133 BOCA GARDENS CIRCLE S-C BOCA RATON, FL 33496</b>	
2. Principal Place of Business <b>445 S. Federal Hwy</b>		3. Mailing Address <b>445 S. Federal Hwy</b>	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State <b>Delray Beach, FL</b>		City & State <b>Delray Beach, FL</b>	
Zip <b>33483</b>		Zip <b>33483</b>	
Country <b>US</b>		Country <b>US</b>	
4. FEI Number <b>16-1648195</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>JOSEPH K. NOFIL, P.A. 3284 NORTH STATE RD. 7 LAUDERDALE LAKES, FL 33319</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
8. 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE <b>PSTD</b>	NAME <b>SHORE, CHAIM</b>	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME <b>445 S. Federal Hwy</b>
STREET ADDRESS <b>9133 BOCA GARDENS CIRCLE S-C</b>	CITY-ST-ZIP <b>BOCA RATON, FL 33496</b>	STREET ADDRESS <b>Delray Beach, FL</b>	CITY-ST-ZIP <b>33483</b>
TITLE 	NAME 	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME 
STREET ADDRESS 	CITY-ST-ZIP 	STREET ADDRESS 	CITY-ST-ZIP 
TITLE 	NAME 	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME 
STREET ADDRESS 	CITY-ST-ZIP 	STREET ADDRESS 	CITY-ST-ZIP 
TITLE 	NAME 	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME 
STREET ADDRESS 	CITY-ST-ZIP 	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 an address, with all other like empowered.			
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <b>President 8/13/04 (561) 274-9016</b>	

Attachment  
57068625

**Ness, Inc.**  
**445 S Federal Hwy**  
**Delray Beach, FL 33483**  
**(561) 274-9016**

August 16<sup>th</sup>, 2004

Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302

**RE: P02000122338**

Dear Officer:

~~Please be advised that we did not received the renewal notice for 2004. We are~~  
now submitting the UBR 2004, along with a check for \$150.00 due in order to renew the  
corporation for this year. We are now updating the our new address. Please waive all the  
penalties due to the fact that we did not receive the renewal notice, and update your files  
accordingly.

Please contact us if you need any additional information.

Sincerely,

*Chaim Shore*

Chaim Shore  
President