

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2004 8:00 am
Secretary of State

05-14-2004 90013 011 ***150.00

DOCUMENT # P03000033419

1. Entity Name
NIA HOLDINGS, INC.



Principal Place of Business

**PO BOX 170943
HIALEAH, FL 33017**

Mailing Address

**PO BOX 170943
HIALEAH, FL 33017**

24075501



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05052004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

54-2103120

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**BERRY, GUYLENE C
18978 NW 57TH AVENUE APT. 201
HIALEAH, FL 33015**

7. Name and Address of New Registered Agent

Name

Guylene Cesaire Berry

Street Address (P.O. Box Number is Not Acceptable)

18978 NW 57th Ave #201

City

HIALEAH

FL

Zip Code

33015

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

05-06-04

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **BERRY, GUYLENE C**
STREET ADDRESS **18978 NW 57TH AVENUE, APT. 201**
CITY-ST-ZIP **HIALEAH, FL 33015**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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:

Guylene C. Berry
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05-06-04 (186)288-6070
Date Daytime Phone

Attachment

24075507
P03000033419

May 6, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2004 For Profit Corporation Annual Report

Dear Sir/Mme:

The reason why I did not file my 2004 Annual Report fee is because I was not aware of the deadline for May 1, 2004. No notification was sent to me. I was only notified by my accountant's friend who unfortunately informed me after the deadline was passed.

Please accept my fee of \$ 150.00 for the 2004 For Profit Corporation Annual Report and thank you in advance for your cooperation.

Sincerely,



Guylene C. Berry