

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033419

Entity Name: NIA HOLDINGS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 170943
HIALEAH, FL 33017

New Principal Place of Business:

Current Mailing Address:

PO BOX 170943
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 54-2103120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESAIRE BERRY, GUYLENE
18978 NW 57TH AVENUE APT. 201
HIALEAH, FL 33015 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: BERRY, GUYLENE C
Address: 18978 NW 57TH AVENUE, APT. 201
City-St-Zip: HIALEAH, FL 33015

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: GUYLENE C. BERRY

CEO

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date