

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039029

Entity Name: NU-SCREEN SYSTEMS, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

616 LIGHTSEY LANE
LUTZ, FL 33548

New Principal Place of Business:

2011 GUNN HWY
ODESSA, FL 33556

Current Mailing Address:

616 LIGHTSEY LANE
LUTZ, FL 33548

New Mailing Address:

2011 GUNN HWY
ODESSA, FL 33556

FEI Number: 65-1184274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, JAMES A JR.
616 LIGHTSEY LANE
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

GLASS, JAMES A SR.
616 LIGHTSEY LANE
LUTZ, FL 33548 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: JAMES A GLASS SR

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLASS, JAMES A JR
Address: 616 LIGHTSEY LN
City-St-Zip: LUTZ, FL 33548

Title: ST () Delete
Name: GLASS, JASON A
Address: 616 LIGHTSEY LN
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLASS, JAMES A SR.
Address: 616 LIGHTSEY LN
City-St-Zip: LUTZ, FL 33548

Title: VP (X) Change () Addition
Name: GLASS, DAVID G
Address: 1305 LORETTO CIR.
City-St-Zip: ODESSA, FL 33556

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: DAVID G GLASS

VP

01/06/2005

Electronic Signature of Signing Officer or Director

Date