

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040482

Entity Name: NESS HOLDINGS, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

31 ISLAND DR
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1401 BRICKELL AVENUE
330
MIAMI, FL 33131

Current Mailing Address:

31 ISLAND DR
KEY BISCAYNE, FL 33149

New Mailing Address:

1401 BRICKELL AVENUE
330
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, ALEJANDRO
31 ISLAND DR
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ORTUNO, JOSE
1401 BRICKELL AVENUE
330
MIAMI, FL 33131 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: JOSE ORTUNO

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JIMENEZ, ALEJANDRO
Address: 31 ISLAND DR
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JIMENEZ, ALEJANDRO
Address: 1401 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: ALEJANDRO JIMENEZ

DIR

03/23/2005

Electronic Signature of Signing Officer or Director

Date