

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2004 8:00 am
Secretary of State

04-08-2004 90007 022 ***150.00

DOCUMENT # P03000057169

1. Entity Name
NOVASIC, INC.



Principal Place of Business
**499 E PALMETTO PARK STE 207
BOCA RATON, FL 33432-5080**

Mailing Address
**499 E PALMETTO PARK STE 207
BOCA RATON, FL 33432-5080**

24037180



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03162004

Chg-P

CR2E034 (10/03)

4. FEI Number

56-2355337

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TRONCONE, MONIQUE CPA
499 E PALMETTO PARK STE 207
BOCA RATON, FL 33432-5080**

Name

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

City

FL

Zip Code

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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME MORELLI, DOMENICO T
STREET ADDRESS PASEO CARONA-CC GRAN SABANA PISO 2 STE 95
CITY-ST-ZIP PUERTO ORDAZ VENEZUELA,

TITLE ☐ Change ☐ Addition
NAME **TANZI MORELLI, DOMENICO**
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME GOITIA PARA, DOMINGA A
STREET ADDRESS PASEO CARONA-CC GRAN SABANA PISO 2 STE 95
CITY-ST-ZIP PUERTO ORDAZ VENEZUELA,

TITLE ☐ Change ☐ Addition
NAME **GOITIA PARA, DOMINGA A.**
STREET ADDRESS
CITY-ST-ZIP

TITLE TD ☐ Delete
NAME BROLMAN, ARIANY C
STREET ADDRESS 3853 NW 1 DR
CITY-ST-ZIP DEERFIELD BEACH, FL 33442

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
NAME
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:

Ariany Brolman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/01/04

Date

(954) 421-7509

Daytime Phone #