

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072542

FILED
Apr 06, 2004
Secretary of State

Entity Name: N&D CONCEPTS INC.

Current Principal Place of Business:

16040 SOUTH POST RD
APT # 101
WESTON, FL 33331 US

New Principal Place of Business:

4863 SW 155TH TERR
MIRAMAR, FL 33027 US

Current Mailing Address:

16040 SOUTH POST RD
APT # 101
WESTON, FL 33331 US

New Mailing Address:

4863 SW 155TH TERR
MIRAMAR, FL 33027 US

FEI Number: 20-0065775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACAMAN, NICOLAS
16040 SOUTH POST RD
APT # 101
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GIACAMAN, NICOLAS A
4863 SW 155TH TERR
MIRAMAR, FL 33027 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: NICOLAS A GIACAMAN

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIACAMAN, NICOLAS
Address: 16040 SOUTH POST RD APT #201
City-St-Zip: WESTON, FL 33331 US

Title: SEC () Delete
Name: GIACAMAN, DIEGO
Address: 16040 SOUTH POST RD APT #201
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIACAMAN, NICOLAS
Address: 4863 SW 155TH TERR
City-St-Zip: MIRAMAR, FL 33027 US

Title: D (X) Change () Addition
Name: GIACAMAN, DIEGO F
Address: 4863 SW 155TH TERR
City-St-Zip: MIRAMAR, FL 33027 US

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: DIEGO F GIACAMAN

D

04/06/2004

Electronic Signature of Signing Officer or Director

Date