2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2005 08:00 AM Secretary of State DOCUMENT # P03000079454 1. Entity Name NIPPY INVESTMENTS (USA), INC. Principal Place of Business Mailing Address 138 STEAMBOAT BLVD 138 STEAMBOAT BLVD DAVENPORT FL 33897 DAVENPORT FL 33897 2. Frincipal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 51-0482209 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPON, GARY Street Address (P.O. Box Number is Not Acceptable) 138 STEAMBOAT BLVD DAVENPORT FL 33897 City 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 tifle if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 THILE ŊΡ Delete Deat F ☐ Change ☐ Addition NAME CAPON, GARY NAME 138 STEAMBOAT BLVD STREET ADDRESS STREET ADDRESS DAVENPORT FL 33897 CHY-ST-ZIP CITY-ST-7/P Change Addition ☐ Delete THE F TOTALE U00000265926 NAME NAME 03/17/05-80009-021 150.00 DIRECT ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Celete NAME STREET ADDRESS STREET ADDRESS CHY SI-ZIP CITY-ST-ZIP mu Change ☐ Addition HILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete 1011 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY ST-ZIP CITY-ST-ZIP ☐ Delete mie Change ☐ Addition ater NAME NAME STREET ADDRESS STREET ADDRESS

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 trusted employmental 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.

CITY-ST ZIP

SIGNATURE:

CITY-ST ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

863/604-455 2 Davime Phone #

FILED