

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000434

FILED
Apr 13, 2005
Secretary of State

Entity Name: NATIONAL SERIAL NUMBER REGISTRY CORP.

Current Principal Place of Business:

915 PALERMO AVE.
#209
CORAL GABLES, FL 33134

New Principal Place of Business:

1575 NW 123 ST
NORTH MIAMI, FL 33167

Current Mailing Address:

915 PALERMO AVE.
#209
CORAL GABLES, FL 33134

New Mailing Address:

1575 NW 123 ST
NORTH MIAMI, FL 33167

FEI Number: 61-1436083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHN, BRIAN
915 PALERMO AVE.
#209
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BAHN, BRIAN
1575 NW 123 ST
NORTH MIAMI, FL 33167 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: BRIAN BAHN

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAHN, BRIAN
Address: 915 PALERMO AVE. #209
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAHN, BRIAN
Address: 1575 NW 123 ST
City-St-Zip: NORTH MIAMI, FL 33167

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: BRIAN BAHN

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date