

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000035016

Entity Name: NESHER SALES INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

1919 N.W. 21ST STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1919 N.W. 21ST STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 81-0643985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMETT BURNS & ASSOCIATES, INC.
1919 N.W. 21ST STREET
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GRUDO, CYNTHIA LEE
1919 N.W. 21ST STREET
POMPANO BEACH, FL 33069 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: CYNTHIA LEE GRUDO

05/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRUDO, CYNTHIA LEE
Address: 1745 PALM COVE #209
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP (X) Delete
Name: EMMETT, BURNS
Address: 1918 N.W.21ST STREET
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRUDO, CYNTHIA LEE
Address: 6100 NW 44TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA LEE GRUDO

PRES

05/16/2005

Electronic Signature of Signing Officer or Director

Date