

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059508

Entity Name: NEHNOS INC.

FILED
Sep 08, 2005
Secretary of State

Current Principal Place of Business:

2820 GRIFFIN ROAD
B-4
DANIA BEACH, FL 33312

New Principal Place of Business:

455 S CYPRESS RD
POMPANO BEACH, FL 33060

Current Mailing Address:

2820 GRIFFIN ROAD
B-4
DANIA BEACH, FL 33312

New Mailing Address:

455 S CYPRESS RD
POMPANO BEACH, FL 33060

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGREIRA, RICARDO
2820 GRIFFIN ROAD
B-4
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

NEGREIRA, IGOR
455 S CYPRESS RD
POMPANO BEACH, FL 33060 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: IGOR NEGREIRA

09/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEGREIRA, RICARDO
Address: 2820 GRIFFIN ROAD
City-St-Zip: DANIA BEACH, FL 33312 US

Title: P () Delete
Name: PEREZ DE ALBENIZ, MARIA V
Address: 2820 GRIFFIN ROAD
City-St-Zip: DANIA BEACH, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEGREIRA, IGOR
Address: 455 S CYPRESS RD
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP (X) Change () Addition
Name: PALMA, MELINDA A
Address: 455 S CYPRESS RD
City-St-Zip: POMPANO BEACH, FL 33060 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: IGOR NEGREIRA

P

09/08/2005

Electronic Signature of Signing Officer or Director

Date