

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095473

FILED
Jun 08, 2005
Secretary of State

Entity Name: NOVA ENTERPRISE SYSTEMS INC.

Current Principal Place of Business:

1 ISLE OF VENICE DR
209
FT LAUDERDALE, FL 33301

New Principal Place of Business:

7485 NW 127TH TER
PARKLAND, FL 33076

Current Mailing Address:

1 ISLE OF VENICE DR
209
FT LAUDERDALE, FL 33301

New Mailing Address:

7485 NW 127TH TER
PARKLAND, FL 33076

FEI Number: 20-1277969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSANOVA, DANIEL J
1 ISLE OF VENICE DR
209
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROSANOVA, DANIEL J
7485 NW 127TH TER
PARKLAND, FL 33076 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:

06/08/2005

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: ROSANOVA, DANIEL J
Address: 1 ISLE OF VENICE DR 209
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSANOVA, DANIEL J
Address: 7485 NW 127TH TER
City-St-Zip: PARKLAND, FL 33076

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: DANIEL ROSANOVA

P

06/08/2005

Electronic Signature of Signing Officer or Director

Date