2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126218

Entity Name: N. I. J. BROTHERS INC.

FILED Mar 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1040 W. PROSPECT ROAD
OAKLAND PARK, FL 33309 US
6141 N.W 33RD TERRACE
FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1040 W. PROSPECT ROAD
OAKLAND PARK, FL 33309 US
6141 N.W 33RD TERRACE
FT. LAUDERDALE, FL 33309 US

FEI Number: 20-1588645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JABRIEH, NADER

1040 W. PROSPECT ROAD
OAKLAND PARK, FL 33309 US
JABRIEH, NADER
6141 N.W 33RD TERRACE
FT. LAUDERDALE, FL 33309 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: NADER JABRIEH 03/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:JABRIEH, NADERName:JABRIEH, NADERAddress:1040 W. PROSPECT ROADAddress:6141 N.W 33RD TERRACECity-St-Zip:OAKLAND PARK, FL 33309 USCity-St-Zip:FT. LAUDERDALE, FL 33309 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 JABRIEH, ISSA
 Name:

 Address:
 1040 W. PROSPECT ROAD
 Address:

 City-St-Zip:
 OAKLAND PARK, FL 33309 US
 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: NADER JABRIEH P 03/12/2005