

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126996

Entity Name: NU TISSUE INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

1612 NATURE COAST
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1612 NATURE COURT
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1612 NATURE COAST
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1612 NATURE COURT
PALM BEACH GARDENS, FL 33410

FEI Number: 20-1635792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 33410 US

Name and Address of New Registered Agent:

COFFMAN, JONATHAN A DR.
1612 NATURE COURT
PALM BEACH GARDENS, FL 33410 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: JONATHAN COFFMAN

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COFFMAN, JONATHAN
Address: 1612 NATURE COAST
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: MURRAY, PETER
Address: 2801 SW 73RD WAY APT. 1701
City-St-Zip: DAVIE, FL 33314

Title: S () Delete
Name: DIDIER, DANIEL
Address: 1217 TICONDEROAG
City-St-Zip: CHESTERFIELD, MO 63017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COFFMAN, JONATHAN
Address: 1612 NATURE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: S (X) Change () Addition
Name: GARCIA-GODOY, FRANKLIN
Address: 3333 WESTON HILLS
City-St-Zip: WESTON, FL 33327

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: JONATHAN COFFMAN

PTD

03/10/2005

Electronic Signature of Signing Officer or Director

Date